Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025	
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CHFP025		
	Company Number	3442086
_		
Co	ompany Name in full	THE WORDSWORTH TRUST
		Day Month Year Day Month Year
	Date of appointment	17 11 2001 tDate of 2407 1951
A	• •	Please mark the appropriate how if apprintment
Appointmei form	nt Appointment as director	as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	RT HON *Honours etc MP
Notes on complet appear on reverse		CHRISTOPHER ROBERT
	Surname	SMITH
	Previous	Previous
	Forename(s)	Surname(s) [
	Usual residential address	72 CIFFORD STREET
	Post town	Cousan Postcode NI ODF
	County / Region	Country U.K.
	†Nationality	TBusiness occupation MEMBER OF PARHAMENT
	†Other directorships	SEE OVER
	(additional space overleaf)	
* Voluntary details	s Consent signature	Chistita Date 17/11/01
† Directors only. **Please delete as	s appropriate	A director, secretary etc must sign the form below.
	Signed	S. Date 17.11.01
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone num	the name, address, ober and, if available,	Bates, Wells & Braithwaite Cheapside House, 138 Cheapside, London, EC2V 6BB
a UX number	r and Exchange of	

the person Companies House should contact if there is any query.

COMPANIES HOUSE

20/11/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 020 75517777

DX exchange Cheapside 1

DX number 42609

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	ROYAL NATIONAL THEATRE
		DONMAR WAREHOUSE
		TERRENCE HIGGINS TRUST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.