



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XVO0QEN7

Company Name: **THE WARBURG CHARITABLE TRUST**

Company Number: **03645747**

Received for filing in Electronic Format on the: **03/11/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **PROFESSOR MICHAEL DAVID REEVE**

Consented to Act: **YES**

Usual Residential Address: **294 HISTON ROAD
CAMBRIDGE
CB4 3HS**

Date of Birth: **11/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2009**

Authenticated: **Yes**