



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

4025539

Company Name in full

INTERNATIONAL SOCIAL SERVICE OF THE
UNITED KINGDOM

Date of appointment
Day Month Year
1 2 0 7 2 0 0 7

†Date of Birth
Day Month Year
1 9 0 2 1 9 5 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

LADY

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TESSA SUZANNE MARY

Surname

BREWER

Previous Forename(s)

-

Previous Surname(s)

nee JORDAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

16 COWLEY STREET

Post town

LONDON

Postcode

SW1P 3LZ

County / Region

Country

UK

†Nationality

British

†Business occupation

Housewife

†Other directorships (additional space overleaf)

Trustee - St John's, Smith Square

I consent to act as ** director / secretary of the above named company

Consent signature

Tessa Brewer

Date

17-VIII-2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Tessa Brewer

Date

12th September 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A07

AIHTRSX1

13/09/2007

467

COMPANIES HOUSE

Company Number

4025539

† Directors only

† Other directorships

Advisory Board Sherritt's Rewards Fund

Chairman, City At Risk

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