



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4117554

Company Name in full

LONDON BOARD TRUSTEE LIMITED

Date of
appointment

Day Month Year
1 5 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 1 1 1 1 9 5 6

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RUSSELL

Surname

TENZER

Previous
Forename(s)

Previous
Surname(s)

†† 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

1 FALLOWFIELD

Post town

STANMORE

Postcode

HA7 3DF

County / Region

MIDDX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCT

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

Consent signature

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

Date

10/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/2/09

(*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..

UNITED SYNAGOGUE, ADLER HOUSE

735 HIGH ROAD, LONDON N12 OUS

Tel 020 8343 8989

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

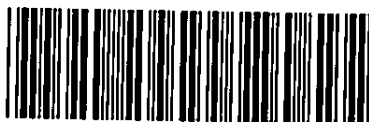
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



A57

18/02/2009

178

COMPANIES HOUSE

Company Number 4117554

† Directors only.

† Other directorships

AS ATTACHED LIST

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.

**Russell Tenzer
List of Directorships**

Current Directorships Held	Appointed	Resigned
Hazlems Fenton Services Limited	12 February 1996	
HF Secretarial Services Limited	29 February 1996	
Hazlems Fenton Services Limited	12 February 1996	
HF Nominees Limited	30 October 1998	
Argyll Street Management Services Limited	1 April 1989	
Robert Walters Operations Limited	pre 19 July 1992	
Robert Walters Plc	13 July 2000	
Norwood Ravenswood Services Ltd	11 December 2001	
Ravenswood Foundation	26 April 1998	
Norwood Child Care	26 April 1998	
Norwood Schools Limited	11 December 2001	
Norwood New Projects Ltd	11 July 2007	
The Jewish Community Secondary School Trust	15 July 2007	
JCOSS Sports Limited	10 January 2008	
JCOSS Construction Limited	10 January 2008	
HF Financial Services Limited	9 December 2005	
Omicron Homes Limited	14 September 2006	
Lycos Direct Limited	31 October 1994	
Weald Lane Investments Limited	26 April 1998	