

Companies House

- for the mount

Please complete in typescript,

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

CHWP000 Company Number				
	4117554			
Company Name in full	LONDON BOARD TRUSTEE LIMITED			
	Day Month Year		Day Month Year	
Date of appointment	0 9 0 1 2 0 0 9	†Date of Birth	 	
Appointment Appointment as director form NAME *Style / Title	as secretary MR		k the appropriate box. If appointment is or and secretary mark both boxes.	
Notes on completion appear on reverse. Forename(s)	SAUL DAVID	1 toriours etc		
Surname	FREI .			
Previou Forename(s	Previous Surname(s)			
† Tick this box if the the ddress shown is a pervice address for	109 PRINCES PARK AVENUE			
he beneficiary of a Post town Confidentiality Order pranted under the	LONDON	Postcode	NW11 OJS	
provisions of section County / Region 23B of the Companies Act 1985		Country	/ UK	
†Nationality	BRITISH †Business occupation SOLICITOR			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature	D9 ?	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	
You do not have to give any contact information in the box opposite but if you	UNITED SYNAGOGUE, ADLER HOUSE			
do, it will help Companies House to contact you if there is a query on the form. The contact information that you	735 HIGH ROAD, LONDON N12 OUS			
give will be visible to searchers of the public record	Tel 020 8343 8989 DX number DX exchange			
	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 Card 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 Edin				

	Company Number	4117554	
† Directors only.	†Other directorships		
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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.