

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	05442501		
Co	mpany Name in full	THE ZACCHAEUS 2000 TRUST		
		Day Month Year Day Month Year		
	Date of appointment	1 3 0 7 2 0 0 5 Birth Z 5 0 5 4972		
Appointment form	Appointment as director	✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion	NAME *Style / Title	MR *Honours etc		
appear on reverse.	Forename(s)	MATTHEW DAVID GRANT		
•	Surname	DAUIES		
•	Previous Forename(s)	Previous Surname(s)		
^{††} Tick this box if the address shown is a service address for	⁺⁺ Usual residential address	48 ADDINGTON SQUARE		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	LONDON Postcode SES 7LB		
	County / Region	Country UK		
Companies Act 1985	†Nationality	BRITISH TBusiness occupation CHARITY WORKER		
†Other directorships (additional space overleaf) Consent signature		No NE I consent to act as ** director / secretary of the above named company		
		Date 13/7/D5		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Jonopold Date 13/7/05		
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		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver) FRANK MCDOWELL, C/O LINN MAGGS GOLDWIN, SUITE 32-35,		
		LONDON FRUIT EXCHANGE, BRUSHFIELD STREET, LONDON,		
		E1 6EU Tel 020 7247 8477		
ge		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

19/07/05

	Company Number	05442501	
† 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.