

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

5611912

Company Name in full

CHILDREN'S HIGH LEVEL GROUP

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year

23 11 2005

† Date of Birth

Day Month Year

3 1 0 7 1 9 6 5

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Forename(s)

JOANNE KATHLEEN

Surname

ROWLING

Previous
forename(s)

Previous
surname(s)

Usual residential
address

BOX 1 44-46 MORNINGSIDE ROAD

Post town

EDINBURGH

Postcode

EH10 4BF

County / Region

MIDLOTHIAN

Country

† Nationality

BRITISH

† Business
occupation

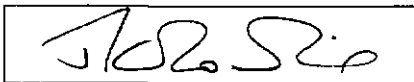
AUTHOR

† Other directorships
(additional space next page)

PLEASE SEE ATTACHED

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

Consent signature



Date

23.11.05

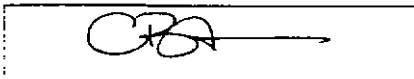
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

24.11.05

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY, LONDON EC4M 7EG

Tel 020 7597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

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

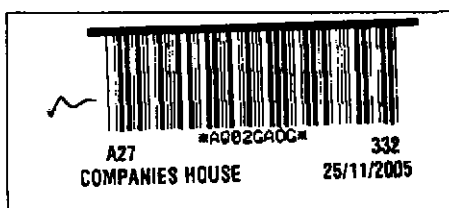
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only

† Other directorships

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

***Please complete in typescript,
or in bold black capitals***

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

CHILDREN'S HIGH LEVEL GROUP

Name

JOANNE KATHLEEN ROWLING

Company Name	Resignation
CHARITY PROJECTS	
COMIC RELIEF LIMITED	