

Companies House

தா 15 எவர்<sup>4</sup>

Please complete in typescript, or in bold black capitals

2882

## **APPOINTMENT of director or secretary**

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

CHWP000	Company Number	6578379						
Co	mpany Name in full	Nominet Charitable Foundation						
	Date of	Day Month Year Day Month Year  O 3 0 6 2 0 0 8 Buth 2 1 1 0 1 9 4 4						
Appointment form  Notes on completion appear on reverse	appointment							
	Appointment as director	as a director and secretary mark both boxes						
	NAME *Style / Title	Mr *Honours etc						
	Forename(s)	Jonathan						
	Surname	Welfare						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the	<sup>††</sup> Usual residential	Wilton House, 33 High Street						
address shown is a service address for the beneficiary of a	address Post town							
Confidentiality Order granted under the	<u></u>	Hungerford Postcode RG17 0NF						
provisions of section 723B of the Companies Act 1985	County / Region	Berkshire Country United Kingdom						
†Nationality   3RITISH   Business occupation   CH. EXBEUTIVE								
Other directorships CLIZABETH FINN TRADING LTD								
(additional space overleaf)  I consent to act as ** director / secretary of the above named company  Consent signature								
* Voluntary details	> Consolit dignatary	JWW944 11.06.08						
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below						
	Signed Signed For and on behalf of Blakelaw Secretaries Liq 03 (60)							
	to give any contact oox opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
do, it will help C	ompanies House to ere is a query on the							
form The contac	t information that you e to searchers of the	Tel Blake Lapthorn Tarlo Lyons						
public record	e to searchers of the	DX number Harbour Court, Compass Road North Harbour, Portsmouth P03 4ST						
	е	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						
	73D0PB*	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
,,,,,,	06/2008 253 NIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh						

HURSDAY

	†Other directorships	6578379			
† Directors only		TURNZ US			
		<del>ย</del> พงนรม	COMMUNITY	c A-A-8	APSOLI METONS

## 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