



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6748835

Company Name in full

The Outward Bound Trust

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 9

† Date of
Birth

Day Month Year
0 2 0 7 1 9 5 4

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

LADY

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LYNN

Surname

DE ROTHSCHILD

Previous
Forename(s)

Previous
Surname(s)

FORESTER

Usual residential
address ††

31 TITE STREET

Post town

Postcode

SW7 4JP

County / Region

LONDON

Country

UK

† Nationality

AMERICAN

† Business occupation

ATTORNEY - BUSINESS
EXECUTIVE

† Other directorships
(additional space overleaf)

EL ROTHSCHILD LIMITED, ELR HOLDINGS LIMITED,

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

Consent signature

Lynn de Rothschild

Date

1 April 2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 April 2009

(* 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.

Farrer & Co LLP (HMA)
66 Lincoln's Inn Fields
London
WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange 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



A23

A1N5Y96G
20/04/2009
COMPANIES HOUSE

8

MONDAY

1074407

Company Number

6748835

† Directors only.

† Other directorships

OUTWARD BOUND GLOBAL (Company No 405180, formerly

known as The Outward Bound Trust); ECONOMIST

NEWSPAPER LIMITED (THE); TATE FOUNDATION; THE OLD VIC

THEATRE TRUST 2000

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.