



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

355443

Company Name in full

THE KINGDOM HALL TRUST

Date of appointment

Day Month Year 0 3 1 1 1 9 9 9

†Date of Birth

Day Month Year 0 6 0 2 1 9 3 6

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID ALAN

Surname

GIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

WATCH TOWER HOUSE, THE RIDGEWAY

Post town

LONDON

Postcode

NW7 1RN

County / Region

Country

†Nationality

BRITISH

†Business occupation

MINISTER OF RELIGION

†Other directorships (additional space overleaf)

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

Consent signature

David Gibson

Date

NOVEMBER 3, 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stephen A. Hardy

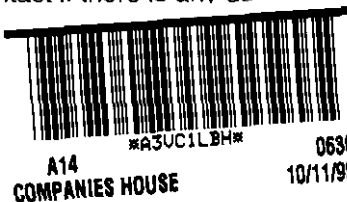
Date

NOVEMBER 3, 1999

(*a director / secretary / administrator / administrator receiver / liquidator / manager / trustee)

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

MR STEPHEN PURCELL
THE KINGDOM HALL TRUST, IBSA HOUSE, THE RIDGEWAY
LONDON NW7 1RN Tel 0181 906 2211
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, CF4 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.