



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

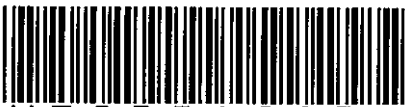
Appointment of director or secretary

Company Number

167635

Company Name in full

THE THIRTY CLUB OF LONDON, LIMITED



F288A018

Date of appointment Day Month Year
12 09 95

†Date of Birth Day Month Year
06 03 37

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

SIR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ALISTAIR

Surname

GRANT

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 MILLINGTON ROAD

Post town

HAYES

Postcode

UB3 4AY

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships (additional space overleaf)

ATTACHED

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

Consent signature

M Grant

Date

1/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Al Grant

Date

26.1.96

** Please delete as appropriate

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.

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

COMPANY SECRETARIAL DEPT.

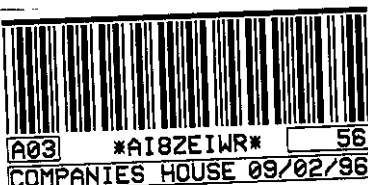
35 ST. THOMAS STREET

LONDON

Tel 0171 939 5539

DX number

DX exchange



A03 *A18ZEIWR* 56
COMPANIES HOUSE 09/02/96

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 preceded 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.



Individual Profile

Sir Alistair Grant

Current Directorships

Company Name	Title	Date of Appointment
Argyll Group PLC	Chairman	14 Apr 1977
Bank of Scotland plc	Non-executive Director	01 Aug 1992
Biotechnology and Biological Sciences Research Council	Chairman	30 Mar 1991
Lincolnshire Agricultural Society	President	04 Jan 1996
National Museums of Scotland	Trustee	30 Mar 1992
Royal College of Surgeons of Edinburgh	Regent	28 Apr 1993
Scottish & Newcastle plc	Non-executive Director	29 Sep 1994
Strathclyde University - Business School	Visiting Professor - Marketing	09 Jul 1991
The Marketing Council	Director	23 Nov 1995
The Scottish Business Achievement Award Trust Limited	Director	04 Nov 1988
The Thirty Club of London	Treasurer	12 Sep 1995
Tyneside City Technology College (Emmanuel College, Gateshead)	Director	10 Oct 1989

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Institute of Grocery Distribution	President	05 Apr 1992	31 Dec 1994
Presto Stores Limited	Chairman	01 Mar 1993	31 Dec 1993
Safeway Stores plc	Chairman	30 Jan 1987	07 Dec 1993
The Royal Agricultural Society of England	President	01 Oct 1993	31 Oct 1994