

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete or in bold black		change of particulars (use Form 288c))				
CHFP010	Company Number	167635				
Co	mpany Name in full	THE THIRTY CLUB OF LONDON LIMITED				
		Day Month Year Day Month Year				
Appointment form	Date of appointment	1 2 0 9 2 0 0 6 † Date of Birth 1 0 0 2 1 9 5 7				
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.				
	NAME * Style / Title	* Honours etc CBE				
	Forename(s)	HELEN ANNE				
	Surname	ALEXANDER				
	Previous forename(s)	Previous surname(s)				
†† Tick this box if the address shown is a service address for	e #Usual residential address	25 ST JAMES'S STREET				
the beneficiary of a Confidentiality Order granted under the	D44	LONDON Postcode SW1A 1HG				
provisions of section 723B of the	County / Region	Country				
Companies Act 1985	† Nationality	BRITISH † Business occupation DIRECTOR				
(ad	† Other directorships ditional space next page)	See attached schedule				
·		I consent to act as ** director / secretary of the above named company				
	Consent signature	1) Alexar Date 29/5/57.				
* Voluntary details † Directors only		A director, secretary etc must sign the form below				
** Please delete as appropriate Signed		Date 15 05 07				
You do not have t	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the	o not have to give any contact nation in the box opposite but if you will help Companies House to The Company Secretarial Department - EP6,					
contact you if the	re is a query on the form mation that you give will	Embankment Place, London, WC2N 6DX				
	chers of the public	Tel				
TECOTO 1 I TENION EM ENDOS IN ELECTRICIONE ENGLISM EM INCIDENT		DX number DX exchange				
DAY		When you have completed and signed the form please send it to the Registrar of Companies at				

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

L5O7CQD0

13/06/2007 COMPANIES HOUSE

• ,	Company Number	167635	
† 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



List of other directorships Schedule to form 288a

Please complete in typescript, or ın bold black capitals.

CHFP010

Company Number

167635		

Company Name in full

THE	THIRTY	CLUB	OF	LONDON	LIMITED		
		•					

Name

HELEN ANNE ALEXANDER

Company Name	Resignation		
GENERAL DE G			
CENTRICA PLC			
DARTFORD PRINTING LIMITED	ļ		
EUROFINANCE CONFERENCES LIMITED	21/12/2002		
NORTHERN FOODS PLC	31/12/2002		
PERIODICAL PUBLISHERS ASSOCIATION LIMITED			
RYDER STREET PROPERTIES (MANAGEMENT) LIMITED			
RYDER STREET PROPERTIES LIMITED			
ST PAUL'S GIRLS' SCHOOL			
TATE ENTERPRISES LIMITED TATE FOUNDATION	17/02/2003		
THE ECONOMIST BOOKS LIMITED	17/02/2003		
THE ECONOMIST GROUP LIMITED			
THE ECONOMIST GROUP TRUSTEE COMPANY LIMITED			
THE ECONOMIST INTELLIGENCE UNIT LIMITED			
THE ECONOMIST NEWSPAPER LIMITED			
THE ECONOMIST OVERSEAS (HOLDINGS) LIMITED			
THE ECONOMIST PUBLICATIONS LIMITED			
THE ECONOMIST FUBLICATIONS HISTING			