



288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **167635**

Company Name in full **THE THIRTY CLUB OF LONDON**

Date of appointment Day Month Year **2 9 0 2 2 0 0 0** †Date of Birth Day Month Year **1 2 0 5 1 9 4 0**

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

SIR

*Honours etc

Forename(s)

DOMINIC

Surname

CADBURY

Previous Forename(s)

NICHOLAS DOMINIC

Previous Surname(s)

Usual residential address

SHUTFORD MANOR, SHUTFORD

Post town

BANBURY

Postcode

OX15 6PF

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY CHAIRMAN

†Other directorships (additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 October 2000

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Company Secretary



**The Company Secretarial Department-LBU9
12 Plumtree Court**

London

Tel EC4A 4HT

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, 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**

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.

DIRECTORSHIPS OF SIR DOMINIC CADBURY**as at 10th October 2000**

COMPANY	COMPANY NO	DATE OF APPOINTMENT
Cadbury Schweppes plc	52457	01.07.74 - 12.5.00
The Economist Newspaper Ltd	236383	27.11.90
Guinness Plc		1995-1997
Qualifications & Curriculum Authority		01.10.97
EMI Group plc	229231	20.02.98
National Institute of Economic & Social Research	341010	19.11.98
The Teaching Awards Trust	3718338	18.02.99
The Wellcome Trust	210183	01.06.99
Misys plc		02.05.00
Transense Technologies plc	1885075	1.11.00