



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

55 64 63

Company Name in full

HEATHFIELD SCHOOL
ASCOT



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
08 03 2000

†Date of Birth Day Month Year
22 12 1947

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)

Tom

Surname

CROSS BROWN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

SHIPTON OLD FARM

Post town

WINDSOR

Postcode

MK18 3JL

County / Region

BUCKINGHAM

Country

U.K.

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

12.3.00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.3.00

** Please delete as appropriate

(**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 Companies House should
contact if there is any query.

R TIERNEY (BURSAR & COMPANY SECRETARY)

HEATHFIELD SCHOOL LONDON ROAD ASCOT

SLS 88Q

Tel 01344 898303

DX number

DX exchange



A99
COMPANIES HOUSE

AJHPFP83

0338
30/03/00

Form revised March 1995

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

556463

† Directors only.

† Other directorships

See attached list

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.

TOM CROSS BROWN

DIRECTORSHIPS

	<i>Past</i> (Ended)
Whitegate Leisure plc	23.01.92
Lazard Brewers Investment Trust plc	12.09.95
Lazard Japan Asset Management K.K.	25.04.97
Lazard Far East Investors (Holdings) Limited	09.06.97
Lazard London International Investment Management Limited	09.06.97
Lazard Unit Trust Managers Limited	09.06.97
Lazard Investors Far East Limited	09.06.97
Lazard Asset Management Holdings Limited	09.06.97
Lazard Brothers Asset Management Limited	30.06.97
Lazard Channel islands Group Limited	04.07.97
British Bond & Mortgage Corporation Limited	04.07.97
LB Limited	04.07.97
Lazard Holdings Limited	04.07.97
Lazard Investments Limited	04.07.97
Lazard Overseas Holdings Limited	04.07.97
Lazard Trustee Limited	04.07.97
Lazard Select Investment Trust Limited (Guernsey)	18.07.97
Lazard Brothers & Co. Limited	31.07.97
Lazard Partners L.P.	31.07.97

Current (Started)

Europe

Italy

ANTONVENETA ABN AMRO Bank S.p.A.	16.07.98
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United Kingdom

ABN AMRO Asset Management Limited	04.08.97
ABN AMRO Asset Management (Fixed Income) Limited	01.10.97
ABN AMRO Fund Managers Limited	04.08.97

Australia

ABN AMRO Asset Management (Australia) Limited	22.04.98
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