



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

00599389

Company Name in full

THE DITCHLEY FOUNDATION

Date of  
appointment

Day Month Year  
11 07 2003

†Date of  
Birth

Day Month Year

16 08 1951

**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

CBE

Notes on completion  
appear on reverse.

Forename(s)

JOHN PIV

Surname

WESTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LATEMAR HOUSE, THE STABLES, HETWOOD RD

Post town

OXFORD

Postcode

OX1 2 0QM

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

SEE ATTACHMENT

Consent signature

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

(Signature)

Date

11/7/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Piv

Date

14/7/03

(\*\*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.



A09  
COMPANIES HOUSE

0514  
16/07/03

Tel

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**

† 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.

## John Pix Weston Directorships

	Appointment	Cessation
BAE Systems (Military Aircraft Ltd)	01 January 1990	17 February 1998
Panavia Aircraft GmbH	01 June 1991	01 June 1998
BAE Systems Saab Gripen AB	01 December 1995	04 June 1998
BAE Systems Poland SP	03 July 1997	23 June 1998
MBDA BV	31 October 1996	30 June 1998
SBAC Ltd	24 June 1992	30 June 1998
BAE Systems (Land and Sea Systems)	01 August 1991	05 February 1999
Helscon Ltd	26 March 1990	21 May 1999
Yard Ltd	01 August 1991	21 May 1999
Royal Ordnance PLC	12 February 1992	16 March 2000
BAE Systems PLC	01 January 1994	25 March 2002
BAE Systems (Operations) Ltd	24 May 1995	25 March 2002
BAE Systems Holdings (South Africa) Pty Ltd	24 March 1997	25 March 2002
BAE Systems North America Inc		25 March 2002
Sepecat SA	11 January 1991	25 March 2002
Spirent PLC	01 November 2003	
Starlings (Holtwood Road) Residents Association Ltd	21 January 1992	
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University for Industry Ltd	26 June 2003	

1. The first thing I noticed  
 when I stepped out of the car  
 was the smell of the sea.  
 It was a salty, fresh scent  
 that I had never before.  
 The sun was shining brightly  
 and the waves were crashing  
 against the shore.  
 I felt a sense of freedom  
 and peace that I had never  
 experienced before.  
 The air was so clean and  
 the water was so blue.  
 I had found a new world  
 and I was in love with it.  
 The beach was so beautiful  
 and the people were so nice.  
 I had found a new home  
 and I was so happy.  
 The sun was setting and  
 the stars were coming out.  
 I felt a sense of wonder  
 and awe that I had never  
 experienced before.  
 The night was so beautiful  
 and the stars were so bright.  
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