



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00599389

Company Name in full

THE DITCHLEY FOUNDATION



F288A018

Date of appointment Day Month Year 21 05 96 †Date of Birth Day Month Year 16 08 34

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

LORD

*Honours etc

GCMG

Forename(s)

DAVID HOWE

Surname

GILLMORE OF THAMESFIELD

Previous
Forename(s)

N/A

Previous
Surname(s)

Usual residential
address

19 ASHLONE ROAD

Post town

LONDON

Postcode

SW15 1LS

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SENIOR ADVISER,
BZW LTD

†Other directorships
(additional space overleaf)

THE PRUDENTIAL CORPORATION PLC; VICKERS PLC

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

Consent signature

[Signature]

Date

22 JUNE 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature: Heather M Weeks]

Date

25 June 1996

(**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.

MRS HEATHER WEEKS

THE DITCHLEY FOUNDATION, DITCHLEY PARK,

ENSTONE, CHIPPING NORTON, OXON. OX7 4ER

Tel 01608 677346

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, 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



A27 *A77CWMR9* 466
COMPANIES HOUSE 27/06/96

Form revised March 1995

Company Number

00599389

† Directors only.

† Other directorships

CHAIRMAN, THE LONDON AND PROVINCIAL ANTIQUE

DEALERS ASSOCIATION (LAPADA)

GOVERNOR, BIRKBECK COLLEGE, UNIVERSITY

OF LONDON

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.