



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
appointmentDay Month Year
07 03 2000†Date of
BirthDay Month Year
29 03 1943**Appointment form** 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

RT HON

*Honours etc

CH PC

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

MAJOR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE FININGS

Post town

HUNTINGDON

Postcode

PE17 5AF

County / Region

CAMBRIDGE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

MEMBER OF PARLIAMENT

†Other directorships
(additional space overleaf)**Consent signature**

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

Date

1. 9. 00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1. 9. 00

(**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.

MISS ELIZABETH CAROL ROBSON

THE DITCHLEY FOUNDATION, DITCHLEY PARK, ENSTONE
CHIPPING NORTON
OXON OX7 4ER Tel 01608 677 346

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

A29
COMPANIES HOUSE0293
29/09/00

Form revised July 1998

Company Number

00599389

† Directors only.

†Other directorships

MAYFLOWER CORPORATION

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.