



COMPANIES HOUSE

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

673076

Company Name in full

UNITED WORLD COLLEGE OF THE ATLANTIC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
08 10 97

†Date of Birth Day Month Year
10 05 36

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)

MICHAEL JOHN CHRISTOPHER

Surname

STONE

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

ORLEWORTH PARK

Post town

WOTTON-UNDER-EDGE

Postcode

GL12 7QA

County / Region

GLOUCESTERSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMMODITY BROKER

†Other directorships
(additional space overleaf)

List attached.

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

Consent signature

Michael John Christopher Stone

Date

20-10-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael John Christopher Stone

Date

23/10/97

** Please delete as appropriate

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.



A05 *AQYMKOKO* 593
COMPANIES HOUSE 24/10/97

code

UNITED WORLD COLLEGE OF THE ATLANTIC	
St. Donat's Castle	
LLANTWIT MAJOR	
Vale of Glamorgan CF61 1W	
Tel	01446 792271
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

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.

MICHAEL JOHN CHRISTOPHER STONE

LIST OF DIRECTORSHIPS

E D & F MAN Limited (appointed 29.01.74)
E D & F MAN Sugar Limited (appointed 14.12.62)
E D & F MAN Group plc (24.4.94)

Sugar Quay
Lower Thames Street
LONDON EC3R 6DU

James Budgett & Son Limited (appointed 11.09.91)

Beacon House
Rainsford Road
CHELMSFORD
Essex CM1 2PY

The Bradfield Foundation (appointed 17.01.91)

Bradfield College
READING
Berkshire RG7 6AU

Alistair Sampson Antiques Limited (appointed 26.07.91)

156 Brompton Road
LONDON SW3 1HW

**The National Hospital for Neurology
and Neurosurgery Development Foundation** (appointed 01.09.91)
(chairman 1.7.93)

Queen Square
LONDON WC1N 3BG

Redhill Aerodrome Ventures Limited (appointed 31.07.91)

10 Norwich Street
LONDON EC4A 1BD

Redhill Aerodrome Limited (appointed 31.07.91)
Redhill Flying Club Limited (appointed 31.07.91)
Redhill Aerodrome Properties Ltd
Terminal Building
Redhill Aerodrome
REDHILL
Surrey RH1 5YP

The Calcot Manor Hotel Ltd (appointed 01.02.93)

Nr TETBURY
Gloucestershire GL8 8YJ

Eggleston Moor Ltd (appointed 14.07.89)
Mynthurst Farms Ltd (appointed 24.11.95)
Weardale Estate Ltd (appointed 24.11.95)

The Estate Office
Ozleworth Park
Wotton-Under-Edge
Glos GL12 7QA

The Wentworth Wooden Jigsaw Company (appointed 6.5.97)

The Dairy Farm
Pinkney Park
Malmesbury
Wilts SN16 0NX

FORMER DIRECTORSHIPS

Schuurmans & Van Ginneken BV (retired 30.03.92)

Keizersgracht 534
NL-1017 EK AMSTERDAM
Holland

Farr Man & Co Inc (retired 30.03.92)

Two World Trade Center
Suite 3050
NEW YORK, NY 10048
USA

London Fox - formerly London Commodity Exchange (retired 28.06.91)

1 Commodity Quay
St Katherine Docks
LONDON E1 9AX

The London Sugar Futures Market (Chairman 1981-1984)

The English Association PLC

Holco Trading Company Limited (retired 16.04.91)

Sugar Quay
Lower Thames Street
LONDON EC3R 6DU

The ECU Group Limited (appointed 25.09.91)
(retired 16.2.94)

29 Chesham Place
Belgravia
LONDON SW1X 8HL

E D & F MAN (Bermuda) Limited (appointed 31.05.83)

P O Box HM1179
Cedar House
41 Cedar Avenue
HAMILTON HM12
Bermuda

Standard Bank Jersey Ltd (appointed 1992)

P O Box 253 retired 1.5.95
One Waverley Place
ST HELIER
Jersey JE4 8XR
Channel Islands

Duchy Originals Ltd (appointed 3.2.95)
(retired 22.3.96)

10 Buckingham Gate
LONDON SW1E 6LA

October 21, 1997