

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

932947

Company Name in full

WEST THURROCK ESTATE LIMITED



F288A018

Date of appointment Day Month Year
09 01 97

†Date of Birth Day Month Year
10 10 54

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN CROWTHER

Surname

MAKINSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 RICHMOND CRESCENT

Post town

LONDON

Postcode

N1 0LY

County / Region

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

24 JANUARY 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M. S. Forman

Date

24 JANUARY 1997

** 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.

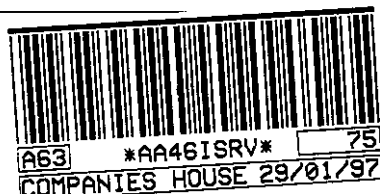
MR M S FORMAN

ESTATE OFFICE, WATERFRONT, LAKESIDE, THURROCK

ESSEX RM20 7JL Tel 01708 866571

DX number

DX exchange



A63 *AA461SRV* 75
COMPANIES HOUSE 29/01/97

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

† 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 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.

WEST THURROCK ESTATE LIMITED

John Crowther Makinson

Directorships

Company Name	Appointment
Charity Projects Trading Limited	18/01/1990
Comic Relief Limited	13/07/1989
Financial Times Group Limited	6/04/1994
Lazard Brothers & Co Limited	13/03/1996
Pearson Management Services Limited	15/04/1996
Pearson Nominees Limited	30/07/1996
Pearson Overseas Holdings Limited	19/07/1996
Pearson Plc	15/03/1996
Pearson Services Limited	1/04/1996
St Clements Press Limited	6/04/1994