



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

01014555

Company Name in full

THE RESEARCH AND DEVELOPMENT SOCIETY
(a.k.a. THE R&D SOCIETY)



F 288A 018

Date of appointment Day Month Year
1 3 98

Date of Birth Day Month Year
16 07 46

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

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

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

IAN BERTRAM

Surname

HARRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 KESTREL ROAD, KEMPSHOTT

Post town

BARINGSTOKE

Postcode

RG22 5PA

County / Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

19/2/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nayana Nathan

Date

24.2.98

** 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.

BARBARA CAVILA

20 QUEENSBERRY PLACE, LONDON

SW7 2DZ

Tel 0171 581 8333 ext 249

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
or companies registered in England and Wales
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.