

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

Company Number	1147282					
Company Name in full	THE ELGAR FO	UNDATION				
	David Markle Van					
	Day Month Year ate of US 06 97	l tosts of pink ['ear		
appoint		†Date of Birth		37_		
Appointment Appointment as director form	as secretary Pl	ease mark the appropriate a director and secretary n	nark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc C.St. J, QPM, DL, LL.B.					
appear on reverse. Forename(s)	GEOFFREY JAMES					
Surname	DEAR					
Previous Forename(s)		Previous Surname(s)				
Usual residential (address	IMPHEY PARK,					
Post town	DROITWICH SPA. Postco		WRG OBS			
County / Region	WORLESTERSHIRE Coun		ENGLAND			
[†] Nationality	BRITISH. †Business occupation Hm.INSPECTOR OF					
†Other directorships	CONSTABULARY.					
(additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Ciona	Date	4.06.97			
† Directors only.	A director, secretary etc must	sign the form bel	low.	i		
Signed	John S	Date	10 Jus '97			
** Please delete as appropriate	(**a director / secretary / administrator / administrator / administrator /	iniotrative receiver/recei	ver manager / resoiver)			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	TEFFRET GEORGE HUGHES 23 MEADOW HILL ROAD KINGS NORTON EIRMINGHAM					
contact if there is any query.	R38 SDE Tel	0121 455 2	2747			
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, Ediphurgh, EH1 2ER					

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	1147282		1
† 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.