



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

1172263

Company name

LEEDS CASTLE FOUNDATION

Appointment

(Turn over page
for resignation
and change of
particulars.)

Date of appointment

Day Month Year
DA 2 4 0 7 9 5

Appointment of director

CD X

Please mark the appropriate box.

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Dame

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 address line.

Forenames

Elizabeth Anne Loosemore

Surname

Esteve-Coll

Give previous forenames or surname
except:

- for a married woman the name 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.

*Honours etc

DBE

Previous forenames

Kingdon

Previous surname

Kingdon

Usual residential address

AD

University of East Anglia

Norwich

Norfolk

Post town

County/region

NR4 7TJ Country England

Postcode

Date of birth†

DO 1 4 1 0 3 8 Nationality† NA British

Business occupation†

OC Vice Chancellor

Other directorships†

BALESTONE PROPERTIES Ltd. Resigned June 95
V&A ENTERPRISES Ltd Resigned Sep. 95



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 5 years. Exclude a company
which either is, or at all times during
the past 5 years when the person
was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary of
the same parent company.

Consent signature

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

Signed

Esteve-Coll

Date

1. X. 95

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of birth (*directors only*)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (*directors only*)

Surname

Change of usual residential address (enter new address)

Postcode

Other change

(please specify)

DR							
XD							
XS							

*Please mark the appropriate box:
 If resignation etc is as a director and secretary
 mark both boxes.*

DC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
ZD	<input type="checkbox"/>				
ZS	<input type="checkbox"/>				

DO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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NN	<input type="checkbox"/>
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AD	<input type="checkbox"/>
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Country

A serving director etc must also sign the form overleaf

Signature

Signed

Date _____

(by a ~~serving director/secretary/administrator/~~
~~administrative receiver/receiver~~). (Delete

(Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Mr H P Ashbee, Secretary, Leeds

Castle Foundation, Leeds Castle,
Maidstone, Kent ME17 1PL

Tel: 01622 765400