



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1541046

Company Name in full

CHATSWORTH HOUSE TRUST

Date of
appointment

Day Month Year
09 12 2004

†Date of
Birth

Day Month Year
19 08 1953

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)

HENRY MARK

Surname

WYNDHAM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

THE OLD RECTORY, SOUTHEASE

LEWES

Postcode

BN7 3HX

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

AUCTIONEER

†Other directorships
(additional space overleaf)

TRUSTEE OF THE PRINCE OF WALES DRAWING SCHOOL

Consent signature
Director, Secretary

G.L.

Date

20/1/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent Signed

A director, secretary etc must sign the form below.

[Signature]

Date

19/1/05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

CURREY + Co

21 BUCKINGHAM GATE LONDON

SW1E 6LS

Tel 0207 802 2700

DX number 2300

DX exchange VICTORIA 1

code

charge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A11
COMPANIES HOUSE

0588
21/01/05

Company Number

† Directors only.

† Other directorships

TRUSTEE OF GLYNDEBOURNE

LIVERYMAN OF THE GOLDSMITHS' COMPANY.

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.