



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 2042768

Company name

UNITED KINGDOM - JAPAN
2000 GROUP

Appointment

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

Date of appointment

Day Month Year
DA 21 03 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

THE HON

Forenames

DAVID DANIEL

Surname

SIEFF

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MICHAEL HOUSE

47 BAKER STREET

Post town

LONDON

County/region

W1A 1DN Country ENGLAND

Postcode

Date of birth[†]

DO 22 03 39 Nationality[†] **NA** BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

See attached list

Consent signature

Signed

Date

23/3/95

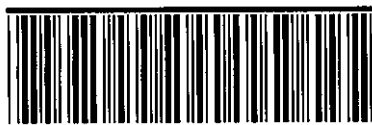
NOTES

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.

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.



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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.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

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.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

24. 3. 95

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

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

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

CLARE KUMATHOR. ADMINISTRATOR
UK-JAPAN 2000 GROUP. - RIA
10 ST JAMES' SQUARE - LONDON
SW14 4LE

Tel: 0171 957 5708

08/03/95

Information about The Hon D.D. Sieff

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
<u>Current Appointments in Marks and Spencer p.l.c.</u>			
214436	Marks and Spencer p.l.c.	14/10/68	Executive Director
<u>Current Appointments in Independent Companies</u>			
326199	Marks and Spencer Pension Trust Limited	01/08/75	Director
<u>Other Current Statutory Appointments</u>			
	First International Bank of Israel Limited	21/07/94	Non-Exec Chairman
	New Chasers Trading Company Limited	01/08/91	Director
	Newbury Racecourse PLC	01/07/88	Director
	Racing Welfare (Enterprises) Limited	01/07/94	Director
	The Racing Welfare (Developments) Company Limited	11/07/90	Director
	The Weizmann Institute Foundation	01/01/61	Chairman
	The Weizmann Trading Company Limited	15/09/75	Director
	Welshire Properties Limited	26/05/82	Director
	Woburn Estates Company	01/08/71	Director