

288a

OYEZ		Appointment o	Director	or Secretary	
Please complete in typescript, or in bold black capitals.	Company Number	2513936		:	
	Company Name in full		AGE MENT	FOUNDATION.	
*F288A Appointment Form Notes on completion appear on reverse.	Date of appointment Appointment as director	05 D 98	†Date of birth lease mark the appropr a a director and secret	Day Month Year 15 01 49 riate box. If appointment is	
	NAME *Style/Title			CBE	
	Forename(s)	ALASDAIR BONALD MACDUFF			
	Surname	LIDDELL			
	Previous Forename(s)		Previous Surname(s)		
	Usual residential address	3 BROOKFIELD A	PARK		
	Post town	regnos	Postcode	NWS IES	
	County/Region		Country		
*Voluntary details. † Directors only.	†Nationality	BRITISH TE	—. Business occupati∈	on Civil SERVANT	
	†Other directorships (additional space overleaf)				
EPlease delete is appropriate.	(accidental opublic overliculy)	I consent to act as director/se	ecretary‡ of the ak	pove named company	
	Consent signature	Admliddell	Date	13-11 -98	
		A director, secretary etc m	ust sign the form	n below	
	Signed	× Cin Paret	Date >	(3.12.98	
		(‡ a director/secretary/administrator/adm	iinistrative receiver/receiv	er 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.		RUPERT SPRAWSON DAVENPOR HONS			
		Tel 0171 468 2600			
A50 *A37Q3CRG* 117 COMPANIES HOUSE 06/01/99				CADILLY 1	
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
		companies House, 37 Castle for companies registered in Sc	e Terrace, Edinbu otland	rgh, EH1 2EB DX 235 Edinburgh [P.T.O.	

	Company Number	
†Directors only.	†Other directorships	
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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.