



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3251167

Company Name in full

THE CROWN AGENTS FOUNDATION



* F 288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

X

as secretary

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

*Style/Title

MR

*Honours etc

Forename(s)

PETER FREMANTLE

Surname

BERRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58 PYRLAND ROAD

Post town

LONDON

Postcode

N5 2JD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MD & OFFICER OF
THE CROWN AGENTS

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

21/3/97

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

Signed

Date

03 APRIL 1997.

* Voluntary details.

† Directors only.

** Please delete as appropriate

(** a director/secretary/administrator/administrative receiver/receiver 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.

HEATHER KENT, THE CROWN AGENTS FOUNDATION,

ST NICHOLAS HOUSE, ST NICHOLAS ROAD, SUTTON SURREY SM1 1EL

Tel 0181 643 3311

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

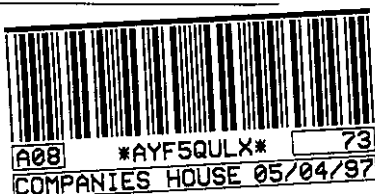
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A08 *AYF5QULX* 73
COMPANIES HOUSE 05/04/97

Company Number

3251167

†Directors only

†Other directorships

SEE ATTACHED LIST.

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.



Company Secretarial and
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Officer&Member Directorships

QuickRef	Name	Grouping	
1. PFB	PETER FREMANTLE BERRY		
Appointed	Resigned	Company Name	QuickRef
1.	25/11/1993	ANGLO EASTERN PLANTATIONS PLC	
2.	01/07/1993	INDONESIA ASSOCIATION	
3. 31/12/1985		CROWN AGENTS SERVICES LIMITED	CASL
4. 05/11/1987		THOMAS TAPLING & CO. LIMITED	
5. 01/07/1988		CROWN AGENTS ASSET MANAGEMENT LIMITED	CAAML
6. 01/07/1988		FOUR MILLBANK HOLDINGS LIMITED	FMH
7. 01/07/1988		GREAT PETER NOMINEES LIMITED	GPN
8. 01/07/1988		FOUR MILLBANK NOMINEES LIMITED	
9. 01/07/1988		FOUR MILLBANK INVESTMENTS LIMITED	
10. 01/07/1988		CROWN AGENTS FOR OVERSEA GOVERNMENTS & ADMINISTRATIONS	
11. 01/07/1988		CROWN AGENTS HOLDING AND REALISATION BOARD	
12. 12/01/1989		CROWN AGENTS FINANCIAL SERVICES LTD	CAFSL
13. 31/12/1991		CROWN AGENTS INTERNATIONAL LTD	CAIL
14. 10/01/1994		TR PACIFIC INVESTMENT TRUST PLC	
15. 25/09/1995		THE SCOTTISH EASTERN INVESTMENT TRUST PLC	
16. 23/05/1996		THORNTON ASIAN EMERGING MARKETS INVESTMENT TRUST PLC	
17. 23/05/1996		TAEMIT FINANCE LIMITED	
18. 12/09/1996	29/11/1996	THE CROWN AGENTS FOUNDATION	CAF
19. 21/03/1997		THE CROWN AGENTS FOR OVERSEAS GOVERNMENTS AND ADMINISTRATIONS LIMITED	CAFOGAL
20. 21/03/1997		THE CROWN AGENTS FOUNDATION	CAF