

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3251167

Company Name in full

THE CROWN AGENTS FOUNDATION



F288A018

Date of appointment Day Month Year
29 11 96

Date of Birth Day Month Year
15 04 42

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

SIR

*Honours etc

KCB

Notes on completion appear on reverse.

Forename(s)

TIMOTHY PATRICK

Surname

LANKESTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

103 ALBERT STREET

Post town

LONDON

Postcode

NW1 7LY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

T.P. Lankester
T.P. LANKESTER

Date

9/1/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Heather Kent

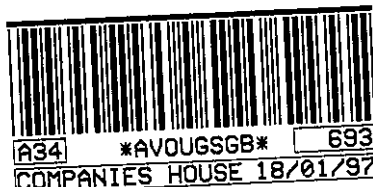
Date

9/1/97

** Please delete as appropriate

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



A34 *AVOUGSGB* 693
COMPANIES HOUSE 18/01/97

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

Company Number

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† Directors only.

† Other directorships

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.

SIR TIM LANKESTER KCB

Outside Interests

Simba Fund - non-executive chairman
Smith and Nephew - non-executive director
Commercial Union - non-executive director

British Council - board member
Sadler's Wells Foundation - member of the governing body
Ashridge College - member of the governing body
Voluntary Service Overseas - council member
Harkness Fellowships - member of the governing body
Institute for Latin American Studies, London - member of the governing council
Overseas Development Council, Washington - member of the board
Royal College of Music - member of the governing body
ActionAid - trustee