



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3251167

Company Name in full

THE CROWN AGENTS FOUNDATION

Date of
appointment

Day Month Year
01 01 2003

†Date of
Birth

Day Month Year
1 2 01 19 46

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)

WINSTON ALFRED

Surname

COX

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

LONDON

Postcode

SW7 3BB

County / Region

Country

U.K.

†Nationality

BARBADIAN

†Business occupation

Commonwealth deputy
Secretary-General

†Other directorships
(additional space overleaf)

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

Consent signature

Winston Cox

Date

9th December 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Winston Cox

Date

9 January 2003

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



A15
COMPANIES HOUSE

0148
29/01/03

COMPANIES HOUSE

UK 16
18/01/03

Form April 2002

MRS D EVANS
THE CROWN AGENTS FOR OVERSEA GOVERNMENTS
ST. NICHOLAS HOUSE AND ADMINISTRATIONS LIMITED
ST. NICHOLAS ROAD Tel 020 8 710 6151
SUTTON DX exch
SURREY SM1 1EL
ENGLAND Crown Agents

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

Company Number

3251167

† 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 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.