



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



Date of appointment Day Month Year 12 09 96 †Date of Birth Day Month Year 19 12 35

### 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

G.B.E.

Notes on completion appear on reverse.

Forename(s)

DAVID KENNETH

Surname

ROWE-HAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

MOON RIDGE, STAYNE LND

Post town

WENTWORTH

Postcode

GU25 4PD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

*David Rowe-Ham*

Date

23. 9. 96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Sarah Lewis*

Date

25/9/96

\*\* 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.

THE CROWN AGENTS FOR GENERAL GOVERNMENTS AND ADMINISTRATIONS

ST. NICHOLAS HOUSE

ST. NICHOLAS ROAD,

SUTTON,

SURREY. SM1 1EL

Tel

0181 643 3311.

DX number

DX exchange

SARAH LEWIS.



A15 \*ACDGYAC\* 92  
COMPANIES HOUSE 26/09/96

Form revised March 1995

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**

† 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 David Rowe-Ham* G.B.E.

Sir David Kenneth Rowe-Ham  
140 Piccadilly  
London W1V 9FH

**DIRECTORSHIPS HELD**

Roam Investments Limited  
Roam Services Limited  
Savoy Theatre Limited (w.e.f. 28 July 1986)  
Olayan Europe Limited (w.e.f. 22 May 1989)  
St David's Investment Trust plc (w.e.f. 24 May 1989)  
Brewin Dolphin Holdings PLC (w.e.f. 6 April 1992)  
Williams Holdings PLC (w.e.f. 30 April 1992)  
Strand Associates Ltd (w.e.f. 19 March 1993)  
Global Emerging Markets Europe Ltd (w.e.f. 9 September 1993)  
CLS Holdings plc (w.e.f. 11 May 1994)  
APTA Healthcare PLC (w.e.f. 17 October 1994)  
GEM Dolphin Investment Managers Limited (w.e.f. 8.2.95)  
Gradus Group PLC (w.e.f. 1.3.95)  
Coral Products PLC (w.e.f. 29.3.95)  
Gradus Group Trustee Ltd (w.e.f. 25.5.95)  
GEM South Asia Investment Company Limited (w.e.f. 12.6.95)  
Nomina PLC (w.e.f. 6.9.96)

September 1996

*Sir David Rowe-Ham* G.B.E.

SIR DAVID KENNETH ROWE-HAM

**DIRECTORSHIPS PREVIOUSLY HELD:**  
(LAST 5 YEARS)

Hospital Corporation International Group PLC (resigned  
18.1.93)  
Toye & Company Plc (resigned 26.4.94)  
APTA Nursing Services Plc (resigned 2.11.94)  
Strand Partners Limited (resigned 31.12.94)  
Global Emerging Markets Ltd (resigned 4.4.96)

September 1996