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Please complete in typescript, or in bold black capitals.

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COMPANIES HOUSE 11/01/97

## Appointment of director or secretary

			•									
Company Number			3251	1167								
Company Name in full			THE CROWN AGENTS FOUNDATION									
×F288.	te of							Month 10	Year 36			
Appointment Appointment as director			as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form  Notes on completion	<b>NAME</b>	*Style / Title	MR				*Hond	ours etc	1,0.2			
appear on reverse.		Forename(s)	CHRISTOPHER MARTIN									
		Surname	JEM	ÆTT			,	<u>/</u>				
Hationanty			Previous Surname(s)									
			KILN FIELD									
			PUTTENHAM Postcode						GU3	1AP		
			GUILDFORD, SURREY Country									
			BRITISH BY BIRTH †Business occupation Lirector Unilever Plc & Unilever NV									
			ADVISORY BOARD MEMBER. THE RABOBANK GROUP  I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Conse	nt signature	Date // /2.96									
† Directors only.			A direc	tor, se	ecretary	etc mu	ıst sign	the form be	elow.			
		Signed	Date 09.01.97									
** Please delete as ap	propriate		(**a director / secretary / administrator / administrative_receiver-/-reseiver-manager./-receiver)									
			HEATHER KENT, THE CROWN AGENTS FOUNDATION									
			ST NICHOLAS HOUSE, ST NICHOLAS ROAD, SUTTON SUPPORT SALL OF THE 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

for companies registered in Scotland

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

DX 235 Edinburgh

	<b>Company Number</b>	3251167
† Directors only.	<sup>†</sup> 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.