

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3251167

Company Name in full

THE CROWN AGENTS FOUNDATION



Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
29	11	96	03	01	33

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

GRAHAM

Surname

ROSS-RUSSELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 LADBROKE SQUARE

Post town

LONDON

Postcode

W11 3NB

County / Region

Country

†Nationality

UK

†Business occupation

Chairman Securities Institute

†Other directorships (additional space overleaf)

SEE LIST ATTACHED

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

Consent signature



Date

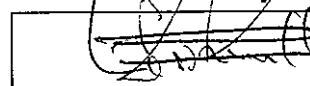
Dec 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date

09.01.97

\*\* 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 change.



HEATHER KENT, THE CROWN AGENTS FOUNDATION  
ST NICHOLAS HOUSE, ST NICHOLAS ROAD, SUTTON  
SURREY SM1 1EZ 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

**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 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.

**MR GRAHAM ROSS RUSSELL**

**DIRECTORSHIPS**

Advent VCT	since 1996
Barlow Europe Limited	since 1996
Barlow International Limited	since 1996
Barlow Pension Trust Limited	since before 1986
Barlow Tractor International Limited	since 1996
CST Holdings Limited	since before 1986
EASDAQ SA	since 1995
Foreign & Colonial PEP Investment Trust plc	since 1993
The Investment Trust of Guernsey Limited	since 1995
<del>Lionheart Pension Trust Limited</del>	<del>since 1995</del>
<del>Lionheart Pension Investments Limited</del>	<del>since 1995</del>
OCS Nominees Limited	since before 1986
Plascon International Limited	since 1996
Samantha Investments plc	since before 1986
Securities Institute	since 1992
Securities Institute (Services) Limited	since 1993
Tunnel Services Limited	since 1991

**DIRECTORSHIPS RESIGNED DURING LAST FIVE YEARS**

London Stock Exchange (Council Member)	resigned 1991	1973-91
ETVC Limited	resigned 1991	1990-91
CCF Holdings Limited	resigned 1992	1988-92
Securities and Investment Board	completed term of appointment October 1993	1988-93
EMAP plc	retired 1994	1970-94
Camvard Limited	resigned 1994	1962-94
Public Works Loan Board (Commissioner)	retired 1995	1980-95
Foster & Braithwaite Limited	resigned 1996	1988-96
Lionheart Pension Trust Ltd.	resigned 1996	1995-96
Lionheart Pension Investments Ltd.	resigned 1996	1995-96
June 1996		