



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3251167

Company Name in full

The Crown Agents Foundation

Date of termination of appointment

Day	Month	Year
1	9	0
9	2	0
2	0	2

as director



as secretary



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

NAME

*Style / Title

Sir

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Timothy Patrick

Surname

Lankester

†Date of Birth

Day	Month	Year
1	5	0
4	1	9
4	2	

A serving director, secretary etc must sign the form below.

Signed

Timothy Patrick

Date

20/9/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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 query.

Mrs D. Evans	
THE CROWN AGENTS FOR OVERSEA GOVERNMENTS AND ADMINISTRATIONS LIMITED	
ST. NICHOLAS HOUSE	
ST. NICHOLAS ROAD	
SUTTON	Tel
SURREY SM1 1EL	
ENGLAND	DX exchange

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



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COMPANIES HOUSE

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28/09/02