



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03338230

Company Name in full

CHRISTY GROUP LIMITED



F288A018

Date of appointment Day Month Year
4 5 2000

†Date of Birth Day Month Year
9 8 43

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

CBE

Notes on completion
appear on reverse.

Forename(s)

DAVID WALDORF

Surname

ASTOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRVERN GRANGE

Post town

MILTON UNDER WYCHWOOD

Postcode

OX7 6HA

County / Region

OXON

Country

UK

†Nationality

UK

†Business occupation

FINANCIER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

4/5/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/5/00

** 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 query.

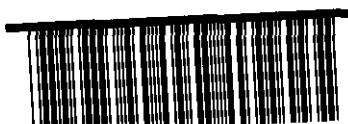
ANDY GLEDHILL

WOOD STREET BARNSELY S70 1NB

Tel 01226 771199

DX number

DX exchange



A11
COMPANIES HOUSE
0634
30/05/00

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

0333 8230

† Directors only.

† Other directorships

SEE ATTACHED LIST.

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.

Directorships:

J. W. ASTOR

JUPITER UNIT TRUST MANAGERS LTD.

JUPITER INTERNATIONAL GREEN INVESTMENT TRUST PLC

PRIORITY INVESTMENT ^{MANAGEMENT} ~~HOLDINGS~~ LTD

CHEWELL SCIENTIFIC PUBLISHING LTD. (Resigned 99)

GLYNDEBURN ARTS TRUST LTD.

SCOREBARN LTD.

THD HOLDINGS LTD

GLENALMOND TREES CO. LTD (RESIGNED Dec '98)

SOUTHERN ARTS BOARD LTD.