



**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

34085316

Company Name in full

The Diana, Princess of Wales Memorial  
Fund Limited

Date of termination of appointment

Day Month Year  
04 07 2000

as director



as secretary



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

NAME

\*Style / Title

The Honourable

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Elizabeth Sarah Lavinia

Surname

McCorquodale

†Date of Birth

Day Month Year  
09 04 1943

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

Signed

By K. Chatterley  
Secretary

Date

26/9/2000

\* 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.

Harbottle & Lewis, Hanover House, 14  
Hanover Square, London W1R

OBE

Tel 020 7667 5000

DX number 44617

DX exchange

Mayfair



ED5  
COMPANIES HOUSE

0121  
28/09/00

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