Package:

'Laserform'

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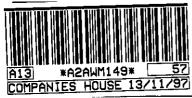
288a

Appointment of director or secretary

Please complete in typescript, or in hold black capitals

(NOT for resignation (use Form 288b) or change

or in both black capitals.	of particulars (use Form 2	88c))	_			
Company Number	3408536					
Company Name in full	THE DIANA, PRINCES	S OF WALE	s MEMORI	AL FUND	LIMIT	'ED
	te of	ear	of Birth	Day	Month 3	Year
* F 2 8 8 A F 1 0 * appointr Appointment Appointment as director	ment ' '	Please ma	ark the approptor and secret			
form NAME *Style / Title	LADY	*Honour				
Notes on completion appear on reverse. Forename(s)	SARAH					
Surname	McCORQUODALE					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	STOKE ROCHFORD					
Post town	GRANTHAM		Postcode			
County / Region	LINCOLNSHIRE Country			ENGLAND		
†Nationality	BRITISH †	Business occ	cupation			
†Other directorships (additional space overleaf)	1	ector / segre	taxxy of the	above na	med co	mpany
* Voluntary details. Consent signature † Directors only.	5 Corgu	odal	Date	11 Nove		
,	A director, secretary etc	must sign th	e form bel	ow.		
Signed	for Westlex Nomines	Director es Limited		11 Nov6	nbor 1	997
Please delete as appropriate	(a director /xsexxedzxxx / xxkxxix	istratok/xotriois	ADBIEVEX PERSE	XEX / JECHIVE	KXXXXXXXX	/xecaixec)
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.	Mishcon de Reya 21 Southampton Row London WC2B 5HS					
Contact if there is any query.	Ref: RJT/PP DX number 38954		440 7000 nge Kingsv		, 	
	When you have completed Registrar of Companies at Companies House, Crow for companies registered	t: vn Way, Care	diff, CF4 3l		d it to th	



Laserform International 1/96

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

3408536

† Directors only.

†Other directorships

THE DIANA, PRINCESS OF WALES MEMORIAL FUND (1) LIMITED

THE DIANA, PRINCESS OF WALES MEMORIAL FUND (2) LIMITED

THE DIANA, PRINCESS OF WALES MEMORIAL FUND (3) LIMITED

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.