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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3408536

Company Name in full

THE DIANA, PRINCESS OF WALES MEMORIAL FUND LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 11 Month 11 Year 1997

Date of Birth
Day 19 Month 3 Year 55

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

LADY

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SARAH

Surname

McCORMODALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

STOKE ROCHFORD

Post town

GRANTHAM

Postcode

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships

PTO

(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

S. McCormodale

Date

11 November 1997

A director, secretary etc must sign the form below.

Signed

[Signature]
Director
for Westlex Nominees Limited

Date

11 November 1997

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Mishcon de Reya
21 Southampton Row
London WC2B 5HS

Ref: RJT/PP

Tel 0171 440 7000

DX number 38954

DX exchange Kingsway

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



A13 *A2AWM149* 57
COMPANIES HOUSE 13/11/97

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.