



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

348 1321

Company Name in full

HAKLUYT + COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 01 2000

†Date of Birth Day Month Year  
27 12 31

### 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

SIR

\*Honours etc

C.B.E., D.S.O., G.B.M.

Notes on completion  
appear on reverse.

Forename(s)

WILLIAM

Surname

PURVES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

100 EBURY MEWS.

Post town

LONDON

Postcode

SW1W 9NX

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SHELL TRANSPORT & TRADING COMPANY LTD

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

Consent signature

*[Signature]*

Date

22/1/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/1/2000

\*\* 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)

SUSAN STAFFORD, HAKLUYT + CO LTD

49 QUEEN ANNE STREET, LONDON

W1M 9FA Tel 0171-935 0075

DX number

DX exchange



A40  
COMPANIES HOUSE

0350  
25/01/00

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

† Directors only.

† Other directorships

TRIDENT SAFEGUARDS LIMITED

REUTERS FOUNDERS ~~SHARE~~ SHARE COMPANY LTD

SCOTTISH MEDICINE LTD.

Formerly

HSBC HOLDINGS PLC

MIDLAND BANK PLC

#### 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.