



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3498871

Company Name in full

DELAUNDE LIMITED

Date of  
appointment

Day Month Year  
16 01 2001

†Date of  
Birth

Day Month Year  
24 03 1940

**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

THE EARL OF  
SELBORNE

\*Honours etc

KBE, FRS, DL

Notes on completion  
appear on reverse.

Forename(s)

JOHN ROUNDELL

Surname

PALTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1ETIPLE TUNOR SELBORNE

Post town

ALTON

Postcode

GU34 3LR

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships  
(additional space overleaf)

See overleaf

Consent signature

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

She Date 20. 1. 01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Pope Date 24 / 1 / 2006

(\*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.

ROBERT POPE  
HERCERS' HALL IRONSTONE LANE  
EC2V 8HE Tel 020 7776 7212  
DX number DX exchange

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



A27  
COMPANIES HOUSE

0295  
01/02/01

Form revised July 1996

Company Number

3498871

† Directors only.

† Other directorships

ACON INVESTMENTS LIMITED

Blackmoor Estate Ltd  
Agricultural Mortgage Corporation plc

X  
Lloyds TSB Group plc  
Lewes Agricultural Trust

AMC Bank Ltd  
John Jones Centre

Lloyds Bank Pension Trust Corporation Ltd.  
Royal College of Veterinary Surgeons Trust

Lloyds TSB Bank Ltd.  
John Jones Bioproducts Ltd.  
John Jones Agriculture Ltd.

#### 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.