

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

3517200

Company Name in full

Vickers Group plc



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
5	5	1998	16	08	1934

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

Lord

*Honours etc

GCMG

Notes on completion
appear on reverse

Forename(s)

David Howe

Surname

Gillmore

Previous
Forename(s)Previous
Surname(s)Usual residential
address

19 Ashlone Road

Post town

London

Postcode

SW15 1LS

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See continuation sheet

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

Consent signature

Date

5.5.1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5.5.1998

** 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 xxxxxx secretary / xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx)

Victoria Llewellyn
Assistant Company Secretary
Vickers P.L.C.
Millbank Tower
Millbank, London, SW1P 4RA



KLO *KYMM06JF* 309
COMPANIES HOUSE 27/05/98

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

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† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships*Continuation sheet number 1***Company****Company Number**

Vickers Group plc

3517200

Director

Lord David Howe Gillmore GCMG

Antiquesnet Limited

Arts Recording and Three-Dimensional Information System Technology Limited

Ditchley Foundation (The)

The London & Provincial Antique Dealers Association (Non-Statutory)

The Prudential Corporation PLC

Vickers Public Limited Company