

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4120060

THE CICELY SAUNDERS FOUNDATION

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 4 0 3 2 0 0 1

† Date of Birth

Day Month Year

3 1 1 2 1 9 3 9

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

SIR

* Honours etc

DAVID ALAN

WALKER

Previous surname(s)

16 ST LEONARDS TERRACE

LONDON

Postcode SW3 4QG

Country

BRITISH

† Business occupation

BANKER

See attached schedule

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

Consent signature

(Signature)

Date

16/3/01

A director, secretary etc must sign the form below.

Signed

(M. Edwards)

Date

16/3/01

(**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.

MARK EDWARDS

BG GROUP PLC

Tel 0118 929 2666

DX number

DX exchange



A47
COMPANIES HOUSE

ASSJNZED

0526
31/03/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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† Directors only.

† Other directorships

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.

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CHFP010

Company Number

4120060

Company Name in full

THE CICELY SAUNDERS FOUNDATION

Name

DAVID ALAN WALKER

Company Name	Resignation
INTERNATIONALFINANCIAL SERVICES LONDON	
MORGAN STANLEY & CO LIMITED	31/12/2000
MORGAN STANLEY & CO. INTERNATIONAL LIMITED	31/12/2000
MORGAN STANLEY DEAN WITTER BANK LIMITED	
MORGAN STANLEY GROUP (EUROPE)	30/10/1998
MORGAN STANLEY INTERNATIONAL LIMITED	31/12/2000
MORGAN STANLEY UK GROUP	31/12/2000
QC TENANCIES 2 LIMITED	16/10/1998
QC TENANCIES 4 LIMITED	16/10/1998
QC TENANCIES 5 LIMITED	20/01/1999
REUTERS GROUP PLC	18/04/2000
REUTERS HOLDINGS LIMITED	12/03/1998
RVCAPITAL LIMITED	