



Companies House

Part 10 of the 2006 Act

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number **SC312442**

Company Name in full **THE INSTITUTE FOR STATECRAFT AND  
GOVERNANCE**

Date of appointment  
Day Month Year  
**27 02 2008**

Date of Birth  
Day Month Year  
**10 07 1947**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**OLIVER JAMES**

Surname

**MTERNAN**

Previous  
Forename(s)

Previous  
Surname(s)

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address

Post town

**COURVAUDON**

Postcode

**14260**

County / Region

**CALVADOS**

Country

**FRANCE**

†Nationality

**U.K.**

†Business occupation

**CHARTY DIRECTOR**

†Other directorships  
(additional space overleaf)

**Consent signature**

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

**Oliver James**

Date **27/2/08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

**Oliver James**

Date **27/2/08**

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House

Tel

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  
or LP 4 Edinburgh 2



SCT 11/04/2008 510  
COMPANIES HOUSE

A07 06/03/2008 105  
COMPANIES HOUSE

FRIDAY

TH

Company Number

SC312442

† Directors only

† Other directorships

PARTNERS IN HOPE

#### 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