



Companies House
— for the record —

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

109150

Company Name in full

THE GUILD OF FREEMEN OF THE
CITY OF LONDON



F288A018

Date of appointment Day Month Year
25 11 98

†Date of Birth Day Month Year
7 9 19

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

MC

Notes on completion
appear on reverse.

Forename(s)

NEIL STANLEY

Surname

SHIELDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 LONDON HOUSE AVENUE ROAD

Post town

LONDON

Postcode

NW8 7PX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CHELSEA LAND DEVELOPMENT CORPORATION PLC
AIMS OF INDUSTRY LTD

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

Consent signature

Neil Shields

Date

25 NOV 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Neil Shields

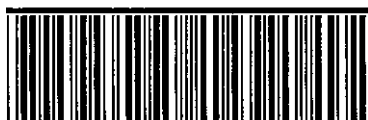
Date

25 NOV 98

** Please delete as appropriate

(*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 Companies House should
COI



EDS *E023JBSQ* 24
COMPANIES HOUSE 02/12/98
COMPANIES HOUSE 28/11/98

Form revised March 1995

Colonel Derek Ivy

Colonel Derek Ivy, Clerk
The Guild of Freemen
PO Box No. 153
40A LUDGATE HILL
LONDON EC4M 7DE
(071) 223 7638

DX number

02
01243 605789

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

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.