

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 03/08/98

Form revised March 1995

DX 235 Edinburgh

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

	oi particulais (use Forili 2000))
Company Number	661818
Company Name in full	OVERSEAS DEVELOPMENT INSTITUTE
*F 2 8 8 A 0 1 8 * Da appoint	Day Month Year
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	LORD *Honours etc CBE
appear on reverse. Forename(s)	[RICHARD GORDON]
Surname Previous Forename(s)	HOLME OF CHELTONIHAM
	Previous Surname(s)
Usual residential address	33 WESTMINSTER SARDENS, MARSHAM ST
Post town	London Postcode SW
County / Region	Country UK
[†] Nationality	現れてられ
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 29. Ing 1998
† Directors only.	A director, secretary etc must sign the form below.
Signed	Allen from Date 31 - 7-98
** Please delete as appropriate	(**a director/seeretary administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	PORTLAND HOUSE STAG PLACE LONDON
the person Companies House should contact if there is any guesy	SWIE 5DP Tel 0171 393 1600
A02 *AWYII8R3* 92	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, CF4 3UZ DX 33050 Cardiff
COMPANIES HOUSE 15/08/98	for companies registered in England and Wales or

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
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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

- dorman
- 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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