



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

661818

Company Name in full

OVERSEAS DEVELOPMENT INSTITUTE

Date of termination of appointment

Day Month Year
02 12 2003

as director



as secretary



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

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TIMOTHY PATRICK

Surname

LANKESTER

†Date of Birth

Day Month Year

15 04 1942

A serving director, secretary etc must sign the form below.

Signed

Date

17 February 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

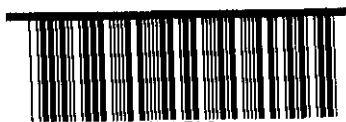
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

P. J. GREEVES ODI
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7JD Tel 020 - 7922 - 0315
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



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COMPANIES HOUSE

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19/02/04