



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

661818

Company Name in full

OVERSEAS DEVELOPMENT INSTITUTE

Date of  
appointment

Day Month Year

012 112 2003

†Date of  
Birth

Day Month Year

2002 1936

**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

BARONESS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JANET ALISON

Surname

WHITAKER

Previous  
Forename(s)

Previous  
Surname(s)

STEWART

Usual residential  
address

16 ADAMSON ROAD

Post town

LONDON

Postcode

NW3 3HR

County / Region

Country

†Nationality

BRITISH

†Business occupation

MEMBER OF  
HOUSE OF LORDS

†Other directorships  
(additional space overleaf)

TAVISTOCK AND PORTMAN NHS TRUST 1997-2001

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

**Consent signature**

*[Signature]*

Date

23 January 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17 February 2004

(\*\*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.

P. J. GREEVES ODI

111 WESTMINSTER BRIDGE RD. LONDON

SE1 7JD

Tel 020-7922-0315

DX number

DX exchange



A21  
COMPANIES HOUSE

0477  
19/02/04

Form revised July 1998

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

Company Number

661818

† Directors only.

† Other directorships

RUNNYMEDE TRUST 1997-2002

SOS SAHEL 1997-

ONE WORLD TRUST 1999-

UNICEF UK COMMITTEE 2003-

#### 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.