

Please complete in typescript,

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

288a

or in bold black capitals.		of particulars (use Form 288c))											
CHWP000 Company Number			755502										
Company Name in full			INSTITUTE OF ECONOMIC AFFAIRS										
			Day	Month	Year	r			Day	Month		Yea	ar
		Date of appointment	0 1	0 7		0 5	†Da Birt	te of th	0   9	<del></del>	1		4   8
Appointment	Appoint	ment as director	~		as secretary				se mark the appropriate box. If appo director and secretary mark both bo				
form Notes on completion	NAME	*Style / Title	PROFE	SSOR			*Hono	urs etc					
appear on reverse.		Forename(s)	JOHN F	RICHAR	lD								
		Surname	SHACKLETON										
		Previous Forename(s)	Previous Surname(s)										
th 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	** Us	sual residential address	125 PRIORY ROAD										
		Post town	LONDON Posto					ode	de N8 8NA				
	c	County / Region	Cou					Cou	ntry [	ry UK			
		†Nationality	BRITISH TBusiness occupation UNIV PROFESSOR										
(0	-	ner directorships											
(additional space overleaf)  Consent signature			consent to act as ** director / secretary of the above named company										
•			_ 、	ع د	ghae	w		Da	te	8 A	丁	0.2	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.											
Signed			Da					te	8/8	; <u> </u>   _	<b>5</b>	<b>5</b>	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a direct	or / secreta	ary / administ	pator / act	ministrativ	e receive	r/receiv	/er manage	r/rece	iver)	
contact you if the	ere is a (	query on the											
form. The contact information that you give will be visible to searchers of the			Tel										
public record				DX number DX exchange									
= #AAC#87U9 + 1922 #/ge			When you have completed and signed the form please send it to the Registrar of Companies at:										

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A24 COMPANIES HOUSE

0223

15/08/05

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

or

	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.