

**OYEZ**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**

405180

Company Name in full

THE OUTWARD BOUND TRUST

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

21 10 98

† **Date of Birth**

Day Month Year

10 06 21

Appointment as director

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME*****Style / Title**

HRH

***Honours etc.**

KG, KT

Forename(s)

PRINCE PHILIP

Surname

THE DUKE OF EDINBURGH

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

BUCKINGHAM PALACE

Post town

LONDON

Postcode

SW1A 1AA

County / Region**Country**

ENGLAND

† **Nationality**

BRITISH

† **Business occupation**COMPANY
DIRECTOR† **Other directorships
(additional space overleaf)**I consent to act as † director / ~~secretary~~ of the above named company**Consent signature****Date**

16 December 1998

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

K.A. Ireland

Date

8 January 1999

(†† 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.A41 *A6GRNCUG* 135
COMPANIES HOUSE 09/01/99

COMPANIES HOUSE 24/12/98

MRS ANNE IRELAND, COMPANY SECRETARY

THE OUTWARD BOUND TRUST

PO BOX 1219

WINDSOR
BERKSHIRE

Tel 01753 - 730060

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

or companies registered in England and Wales or

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

or 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 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.