



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

673076

Company Name in full

UNITED WORLD COLLEGE OF THE ATLANTIC



\*F288A018\*

Date of appointment Day Month Year  
11 02 97

†Date of Birth Day Month Year  
31 05 1929

### 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

SIR

\*Honours etc

11-JUNE 1994

Notes on completion appear on reverse.

Forename(s)

NEIL MCGOWAN

Surname

SHAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

TITNESS PARK, MILL LANE, SUNNINGHILL

Post town

ASCOT

Postcode

SL5 7RU

County / Region

BERKSHIRE

Country

UK

†Nationality

†Business occupation

CHAIRMAN - JATE & LYLE PLC

†Other directorships (additional space overleaf)

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

Consent signature

*N. McGowan*

Date

19-02-97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*N. McGowan*

Date

19-02-97

\*\* Please delete as appropriate

(\*\*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.



A04 \*AFF9FTJ4\* 336  
COMPANIES HOUSE 26/02/97

DX number

DX exchange

Tel 0171-626-6525

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  
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

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† 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 preceded 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.

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† Directors only.

† Other directorships

TATE & LYLE PLC

THE ATKINS RESTAURANT COMPANY LIMITED

THE FOUNDATION AND FRIENDS OF RBG KEW TRADING

TUNNEL REFINERIES LIMITED

UNITED BISCUITS (HOLDINGS) PLC

WORLD SUGAR RESEARCH ORGANISATION

CAPOCO LIMITED

M & G INVESTMENT INCOME TRUST PLC

SCOTTISH & NEWCASTLE BREWERIES PLC

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