

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02642700

Company Name in full

THE RED HOUSE FUND LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 01 10 98 †Date of Birth Day Month Year 22 12 42

Appointment
form

Appointment as director

X

as
secretary

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

Name

*Style/Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NOEL MCDONALD

Surname

PERITON

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

14 CLAREMONT AVENUE

Post town

ESHER

Postcode

KT10 9JD

County/Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

THE HOLST FOUNDATION, G & I HOLST LIMITED,

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

Consent signature

N Pent

Date

1-OCT-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Merian Thape

Date

1/10/98

**Please delete as appropriate.

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

EDWARD LEWIS (REF 145)

VERULAM GARDENS 70 GHRAY'S INN ROAD

LONDON WC1X 8NF Tel 0171 404 5566

DX number 1027 DX exchange LONDON / CHNCERY LANE

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if the



A24 *ARTUQAF3* 413

COMPANIES HOUSE 14/10/98

COMPANIES HOUSE 03/10/98

Company Number

02642700

†Directors only.

†Other directorships

THE BRITTEN-PEARS FOUNDATION, THE BRITTEN ESTATE

LIMITED, NMC RECORDINGS LIMITED

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 owner subsidiary of the same parent company.