

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3161792.

Company Name in full

THE HARROW CLUB.



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
27 2 96

†Date of Birth Day Month Year
30 4 61

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ELIZABETH

Surname

RAYMENT, PICKARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE VICARAGE, 95, SIRDAR ROAD

Post town

LONDON

Postcode

W11 4EQ

County/Region

Country

†Nationality

BRITISH

†Business occupation

Headmistress

†Other directorships (additional space overleaf)

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

Consent signature

Elizabeth Rayment-Pickard

Date

27.2.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.2.96.

**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.

45 PONT STREET

LONDON SW1X 0BX

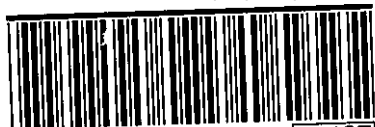
Tel

0171 589 1114

DX number 381666

DX exchange

KN 1GHTSBRIDGE



A32 *ASE40JG7* 497
COMPANIES HOUSE 29/02/96

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

†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 owner subsidiary of the same parent company.