



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **348 1321**

Company Name in full **HAKLUYT & COMPANY LIMITED**

Date of appointment Day Month Year **08 08 2002** †Date of Birth Day Month Year **07 09 1932**

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title **SIR** *Honours etc **KBE**

Forename(s) **PAUL**

Surname **GETTY**

Previous Forename(s) Previous Surname(s)

†† 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

†† Usual residential address **CASTLEMAINE HOUSE, 21/22 ST. JAMES'S PLACE,**

Post town **LONDON** Postcode **SW1A 1NH**

County / Region Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf) **JOHN WISEN AND COMPANY LIMITED; WISEN CRICKET MAGAZINES LIMITED**

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
Paul Getty Date **8 August 2002**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **8 August 2002**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

SUSAN STAFFORD, HAKLUYT + CO. LTD
34 UPPER BROOK STREET, LONDON
W1K 7QS Tel **020-7491-7091**
DX number DX exchange



A18
COMPANIES HOUSE

0863
21/08/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

348 1321

† 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.