



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **4023541**

Company Name in full **CIVITAS LTD : INSTITUTE FOR THE
STUDY OF CIVIL SOCIETY**

Date of appointment Day Month Year **09 12 2008** †Date of Birth Day Month Year **10 05 1936**

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 **MR** *Honours etc **D.L.**

Forename(s) **MICHAEL JOHN CHRISTOPHER**

Surname **STONE**

Previous Forename(s) **N/A** Previous Surname(s) **N/A**

†† 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 **OZLEWORTH PARK**

Post town **NOTTON-UNDER-EDGE** Postcode **GL127QA**

County / Region **GLOS.** Country

†Nationality **UK** †Business occupation **RETIRED**

†Other directorships (additional space overleaf) **SEE ATTACHED LIST**

Consent signature

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

[Signature] Date **12/1/09**

A director, secretary etc must sign the form below.

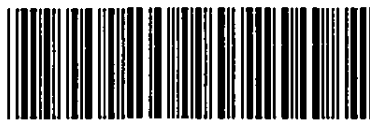
Signed

[Signature] Date **21/01/09**

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

You do not have to give any contact

you
e to
the
you



A48 06/02/2009 129
COMPANIES HOUSE



A58 23/01/2009 193
COMPANIES HOUSE

Form 288a

Tel
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, 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
or I P - 4 Fdinburgh 2

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FRIDAY

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Company Number

4023541

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

MICHAEL JOHN CHRISTOPHER STONE

LIST OF DIRECTORSHIPS

Alistair Sampson Antiques Limited (appointed 26.07.91)
156 Brompton Road
LONDON SW3 1HW

Redhill Aerodrome Ventures Limited (appointed 31.07.91)
10 Norwich Street
LONDON EC4A 1BD

Redhill Flying Club Limited (appointed 31.07.91)
Terminal Building
Redhill Aerodrome
REDHILL
Surrey RH1 5YP

The Calcot Manor Hotel Ltd (appointed 01.02.93)
Calcot Health & Leisure Ltd (appointed 16.01.01)
Nr TETBURY
Gloucestershire GL8 8YJ

Mynthurst Farms Ltd (appointed 24.11.95)
Weardale Estates Ltd (appointed 24.11.95)
Ozleworth Park Management Ltd (appointed 27.10.05)
The Estate Office
Ozleworth Park
Wotton-Under-Edge
Glos GL12 7QA

The Wentworth Wooden Jigsaw Company (appointed 6.5.97)
The Dairy Farm
Pinkney Park
Malmesbury
Wilts SN16 0NX

The Bradfield Foundation (appointed 17.01.91)
Bradfield College
READING
Berkshire RG7 6AU

Gamma Telecommunications Ltd (appointed 21.01.03)
8-10 New Fetter Lane
LONDON EC4A 1RS