

1 THURSDAY (32—334)
Pheasant and Partridge Shooting end

Court of Directors

1 Bkern meeting till 130. Then Luncheon
230 Do 330

4 Wyse & Oliver m Smiths & acb. Wyse (see 29) whole mkt will convert Kew
4 1/2 conversion - 100%. But 1 or 2 small houses will come here
and ask for some special consideration. I say, then may
come & see. Also I say privately that 5% Conversion will
not be allowed to be held by mkt
430 Bicester. Kadenacy. mkt Co. Lagard's Hamlets have contributed £6 each
but he knows no details - Will see Angus & come again

2 FRIDAY (33—333)
Purification of B.V.M.
Candlemas (Scottish Quarter Day)

11 BGC & Es: as to his going to Export Council at B Trade
1230 JCHW: no free time to understand, Estm - at Hurstbourne
130 Tenders. Sir RH afterwards with BGC. Dreyfus are carrying £3000 for
Food ministry, m' grains & Linseed - no more needed. Also ACB
= Bacon Ham: mistake made: Ration will be reduced again
Soon
3 RGH Munro - may get a job in U.O. Take it. on a word from HJW I ask
him to keep m of inf on films if asked.
4 Walther Braunk. I describe plans for Sanubian Corp with Swinton as
Chairman & Nixon mg Dir. He may be invited to join Board
& he sh^d beware. But I have not seen him.
Secret.

3 SATURDAY (34—332)
s.r. 7.37, s.s. 4.52

R B Pearson = 4-6
Cambridge Square

4 Sunday (35—331)
Quinquagesima

Guy Granet 3-4
Pembroke Gardens

30 Days—Mar. 9
60 Days—April 8
90 Days—May 8

FEBRUARY, 1940

2nd Month

5 MONDAY (36—330)

11. Sir Andrew Duncan (Pres. B Trade) : For reasons given to HCBM in type we + BGC. refuse to allow Skirmish as Sec. Export Councils & we agree to eat our words & look into film production & He has no opinion of Machiavelli.
- 3 Terestchenko + CFC. I explain in confidence original proposals for Balkan Cop. with Catto, R.H.B., Thomas Brand etc. - which were turned down. I state present ideas of M. R. W. Swinton, Beasley, Lister + Nixon - & their hope to entangle Terestchenko in one way or another. He sh. avoid false position & must defend himself from promises or commitments.

6 TUESDAY (37—329)

Shrove Tuesday

- 10 Tower: 5 New Square: about his Client in Roumania.
- 245 Mansion House with P.M. New Zealand Centenary.

ERP. saw Geoffrey D. Min. of Economics. P.M. Ch Ex

7 WEDNESDAY (38—328)

Ash Wednesday

Committee of Treasury

- 330 Olaf Hambro 1. Credits to Italy, & their position & coal storage. See separate green notes given to act

Exch

- 430 Royall Tyler + CFC. Long Explain of compromise reached between Hungary + Italy = agreed by Baranji under pressure from Tsekis, for political reasons. We approve compromise, which is a distinction & variation without a difference & ask Tyler so to tell Baranji: CFC understands all about it. Tyler greatly mistrusts Italy & her intentions as regards the War

8 THURSDAY (39—327)

Half-Quarter Day
● New Moon, 7.45 a.m.

- Count of Directors
- 1230 C F Campbell 1. Will Cl Bks collect total of Dryfus Lines (available)
2. Dis. not below 1% or ashade over 3. Can then be relied on to keep secrets - he is not sure
- 230 Oliver M-Smiths - individually, - owing to death of Wyse (his Chairman) I agree that he Oliver w^d not be happy as Chairman, lacks confidence for job. Therefore Chairman must come fr Alexanders, Nath or Union. former too old (75 Newcombe) they must choose bet Bate (Nath) + Ellen (Union)
- 315 Macfarlane (Bk of Scotland) dilatory & not negligent. He sh^d at once insist on behalf of 5 Bks on 1 appl to Cap Issues Com by Glasgow for issue of large loan 2 on minute of debt + terms of Glasgow to Bks for £3350 =

10 Miss S.

9 FRIDAY (40—326)

- 12 Gordon Munro. I ask him & Palache at their choice, to join in private Film Enquiry for me. I give him Reference as agreed by ARD with ES. Perhaps also de Stein for other Barry. He is willing & will answer Monday.
- 130 Tenders, Britain
230. Walter Taylor, Britain + Brooks (Treas^r) + EG. Full statement & explainⁿ of Nfdland P & P @: we make several requests from Treasury - & say that JFT will go there this spring for 3 years or more with occasional visits here: another director to be app^d later by Pref Shareholders x c x c
- 345 D^o we agree provisional figures of £36^m, £8, £8 to cover all expenses loss on house & exch risks - whether ES will put into letters

10 SATURDAY (41—325)

Mohammedan Era 1359 begins
s.r. 7.26, s.s. 5.411. Farm St Church. Funeral of M^{rs} W.K.W.

11 Sunday (42—324)

1st in Lent. Ember Week

11 am to 5 pm to & from Bares for Lunch with S^r Just

30 Days—Mar. 16
60 Days—April 15
90 Days—May 15

FEBRUARY, 1940

2nd Month

12 MONDAY (43—323)

- 11 Athlone + Martin: Local appeals not useful: only national & occasional appeals (via Mawson House) are worth while
- 1230 R. Munro + E. B. (see 9th) They will discuss answers they give are as to members of Film Inquiry
- 230 Funeral Service St. Michael's Cornhill. R. Wyse
- 330 Catto. my visit on Sunday to S^r Just. Munro explains dates for his name to go to Court. Feb 15-29. He will write after thinking over his position towards S^r Just (who is cross with me for having consulted Catto first) & F. Rodd who expects (so Catto says) to succeed S^r Just.

13 TUESDAY (44—322)

10. H. W. Nothman movements possible 2nd half March. Also R. H. and F. R.
- 12 R. H. Brand. we discuss future of Acc Hees Com & get nowhere. In order to reduce numbers he will send some suggested letters to unwanted members for us to look at. May he may have to wait for months for any division (by us to him) between sheep & goats
- 430 Mrs Stanley - by Tel. will ask Walsham to make contact with us thro his proper officials as to publicity for Loan
- 5 C. Campbell. C. Bks will collect limits and availments % Dry / us. end of 1938 - + 1939. (2) to buy no Bills short or long below 1%. (3) to lend no money on Bonds below 1½, with non-assented 4½

14 WEDNESDAY (45—321)

S. Valentine. Ember Day

Committee of Treasury

- 11 A. L. Wagg. (see Munro 12th) agrees Film Inquiry group: Munro, E. B. de Stern
- 230 R. O. Wilson. Eventual Success to Lord Perry as chairman of Fords. I will think
- 245 R. M. R. Great hullabaloo because he hears Min of Inform to do propaganda for a loan instead of Savings Comtee
- 3 Sir Vauleuth. I cannot ask Swinton to release Vernon from Rabban Corp without finding another man as welcome to him. And that neither Vauleuth nor I can do. He sh^d. try to wangle Kiro'sack Baubto - who is to be Gen man of Corp: & sh^d. have a friend
- 315 Sir Hugo C. Owen. Canada anxious to sell £35m. I say we can't pay for it & he sh^d. leave others to burn their fingers. But before Br Cos need to be covered into buying, raising a percentage of Irish & Greek Leaf

15 THURSDAY (46—320)

Court of Directors

- 230 Ellen (new Chairman) + Oliver M. Smith (as Dir Mkt Com) + A.C.B. very general. But I stress that their safety lies in Bills + Shorts
3. Leicester. Cable from J.P. M. to ask incorporation. £20 cap. £20 Reserves. Daxel separate. He says Cello is arguing with Sir Just. See phone + something may emerge [Both are hurt + cross]

- 330 Sir Chris Bullock. Having failed to get onto Board of Royal Exch. he will now approach D.A.C. for Northern (whom he knows) - I agree he may tell Pac he has seen me + agree he will get more direct answer from Pac than from C.L. who is Chairman - He will also tackle Furness in Sol France for place in his group. He will keep Oliver L. informed of all steps + will tell D.A.C. about R. Exch

6. Treas. Sir Keith: Sir Kenneth Lee: Hgt. R.H. Stewards and B.G.C. Propaganda for coming hour

16 FRIDAY (47—319)

Ember Day

First Quarter, 12.55 p.m.

B.G.C. at Hurstbourne

- 1045 Glendyne + R.O.P. - prospectus of proposed 3% War Loan

- 130 Jenkins. Sir F. Phillips. He goes with C.F.C. after lunch.

- 215 Lord Warrington. disturbed by recent Labour attacks on Poles + their people = suggests a question in House of C. I say (1) better let sleeping dogs lie - this is not serious or harmful (2) their position weakened by Martin's increase in div. last autumn (3) Simon will be no strong champion for Poles anywhere

- 245 L. Huth Walters. acc does not. Wants to resign as Chairman as soon as possible but has said he will continue pro tem - Has no useful ideas or knowledge for future = hopeless old woman

- 430 G. C. Vickers. his letter 15th + my regret that Walbham did not take him into ministry (for reasons in his letter 13th)

17 SATURDAY (48—318)

Ember Day. Candlemas Fire Insurance ceases
s.r. 7.13, s.s. 5.17

18 Sunday (49—317)

2nd in Lent

R.B. Pearson. 3-4. 24 Cambridge Square

30 Days—Mar. 23
60 Days—April 22
90 Days—May 22

FEBRUARY, 1940

2nd Month

19 MONDAY (50—316)

H. gone to Burnley

12. Cato. my letter 10th to ECG + his answer. I do nothing. He will see what he can do & ~~then~~ discuss with ERP.

1. ERP. Having seen ECG's letter of 17 agrees I do nothing more. He will write ^{to him}

130 Bramenaes. Lunch & no more.

230 de Stein + EB. will join with Munro + EB. for prompt Examⁿ of his position so as to enable ^{me} to answer reference of 5th from ARD. great decree, no minutes or formality. He approves Munro & no one else needed.

315 Sir Kenneth Lee + Bowen = BHC + K.O.P. = general discussion as to publicity for New War Loan.

left John Simon. B^d. Room

20 TUESDAY (51—315)

1030 G.H. Latham, till 12, (partly with EB) as to future of R Thomas in all directions & dept^s

130 L Rueff - as dep for. B of France) Lunch

3 Gibson Jarvie + R.N.K. He goes shortly to Palestine for Istaiti. to advise on use of £250^m from Polak. We will arrange for him to have contact with Col Office, Barclays & Ottoman Bks

4 George Akers Douglas. with a note as to sale of Toronto Gray + Prince Bonds - wh, being unregistered, are not good debt I give to Craig who hopes to fake somehow & will communicate direct with Higginson.

10 D.F.

21 WEDNESDAY (52—314)

Committee of Treasury

DEB + EB. knock District Bk. Manchester Refineries

22 THURSDAY (53—313)

bout of Directors

Euston to Dynelery
1020 am 540 pm

23 FRIDAY (54—312)

○ Full Moon, 9.55 a.m.

Dynelery

24 SATURDAY (55—311)

S. Matthias
s.r. 6.58, s.s. 5.29

25 Sunday (56—310)

3rd in Lent

30 Days—Mar. 30
60 Days—April 29
90 Days—May 29

FEBRUARY, 1940

2nd Month

26 MONDAY (57—309)

27 TUESDAY (58—308)

11.40 Dyneley - Burnley
to
6.30 Euston

28 WEDNESDAY (59—307)

Committee of Treasurers

10. Treasury.

2.30 Gordon Munro (see 9th) has been offered - & refused - a perm^t job at A.O.
because his time monopolised by Films. When this evening
over I agree to write to Stanley or P.J.G. Explaining his
position & willingness to work for them - He as^d gave me draft.

3. Bevan of M.I. (see 19th) he is settling details for next week with KOP
& I promise to obey his orders!

4. Glendyne. Note of message for Bruce as to suspension of Australian
S. funds. I agree he sh^d hold. S. operations in obedience

6.30 A.R.D. at B^d of Trade

29 THURSDAY (60—306)

Court of Directors

- 1245 Cf Campbell. 1. Dreyfus: agree as to use & distribution of Dreyfus totals: secretly, 2 agree to meet others on 5th as to loan
- 230 Ellen + Oliver M.S. and A.C.D. general
- 315 Helmut Schröder. wants visa for Janet Schröder - an Am citizen - to come here from Holland. If he will get full details of her intentions I will help, either with Home Office or Am. Embassy, depending on whether she wishes to live here - or to pass thro to U.S.

MARCH 1 FRIDAY (61—305)

S. David
(Last Quarter, 2.35 a.m.)

- 12 Glendyne, Cripps, BlyC + K.O.P. Min Prices to be changed but continued for all Silkedge
- 130 Tenders in F Phillips + with BlyC later as to S.Ex dealings & prices
- 330 Wilkinson + BlyC. 1 new minimum prices, perhaps (secret) 2. no fortnightly settlements 3. BlyC's Letter as to repaying advances agst Securities, vested or not. & perhaps no Bearers Bonds

2 SATURDAY (62—304)

s.r. 6.43, s.s. 5.42

3 Sunday (63—303)

4th in Lent