



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

167950

Company Name in full

BLADEN LIMITED



F288A018

Date of appointment Day Month Year
07 06 96

†Date of Birth Day Month Year
18 10 44

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

COLIN MARTIN LIGHELTIN

Surname

EVANS

Previous Forename(s)

Previous Surname(s)

Usual residential address

WASING WOOD EDGE, BRIMPTON CANNON

Post town

READING

Postcode

RG7 4RY

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

AUSTIN REED PENSION FUND LTD ... (CONT)

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

Consent signature

Colin Martin LigheLTIN

Date

19-6-1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Colin Evans

Date

19-6-1996

** 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.

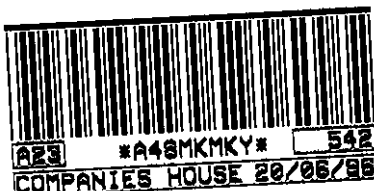
J ANDERS

PO Box 2, Thirsk, N Yorks YO7 1PF

Tel 01845 523611

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, 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

167950

† Directors only.

† Other directorships

26/28 CALLAN STREET MANAGEMENT LTD (TO OCT 1992)

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 owned subsidiary of the same parent company.