

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

231889

Company Name in full

BONS GROUP PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
27 09 99

Date of Birth Day Month Year
05 02 32

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROONEY DEMOND

Surname

GALPIN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

ALDERMANS COTTAGE, LUTMAN'S HAVEN, KNOWL HILL,

Post town

READING

Postcode

RG10 9JN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NON-EXEC. DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

X R.D. Galpin X

Date

1/10/99

A director, secretary etc must sign the form below.

Signed

Sus. Roper

Date

1/10/99

**Please delete as appropriate

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.

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



A23 *APXSFKYL* 652
COMPANIES HOUSE 28/10/99

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

231889

† Directors only.

† Other directorships

ABBEY NATIONAL TREASURY SERVICES PLC

ALPHA AIRPORTS GROUP PLC

ASCOT PLC

CAPITAL SHOPPING CENTRES PLC

HAILESBURY ENTERPRISES LTD

PENINSULAR & ORIENTAL STEAM NAVIGATION COMPANY

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.