



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

9

288a

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

Company Number 340727

Company Name in full Taylor Clark plc

Date of appointment  
Day Month Year  
1 7 0 5 2 0 0 6

†Date of Birth  
Day Month Year  
0 7 0 3 1 9 5 3

## 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

FCA

Notes on completion appear on reverse.

Forename(s) John Alexander

Surname Dippie

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

24 Claremont Gardens

Post town

Tunbridge Wells

Postcode

TN2 5DD

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

Bowmore Estates Limited, Equinox 2001 Limited

Consent signature

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

*Seizipin*

Date

17/5/2006

A director, secretary etc must sign the form below.

Signed

*John Dippie*

Date

17/5/2006

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

John Dippie c/o Taylor Clark plc, 32 Haymarket, London SW1Y 4TP

Tel 020 7930 8494

DX number

DX exchange

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



Thi

Form 10/03

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 LP - 4 Edinburgh 2

**Company Number** 340727

† 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.