

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

COMPANIES HOUSE

Form revised March 1995

08/10/02

288a

Appointment of director or secretary

Company Number	382 493				
Company Name in full	THE ROYAL BRITISH LEGION ATTENDANTS CO				
	LTD.				
	Day Month Year Day Month Year				
~	ntment 22 05 02 †Date of Birth 06 04 49				
Appointment Appointment as director	As Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title Notes on completion	MR *Honours etc				
appear on reverse. Forename(s	DAVID ALASTAIR WEECH				
Surname	PEARSON				
Previous Forename(s)	!				
Usual residentia address	THE CESARS, CHURCH RY, LEONARY STANLEY				
Post town	STONEMOUSE Postcode GLIO 3NB				
County / Region	GLOS Country FIGLAND				
[†] Nationalit	BRITISH Business occupation SERVING OFFICER				
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company				
Consent signatur	Auleors Date 22 May 02				
† Directors only.	A director, secretary etc must sign the form below.				
Signe	d Rukemphen hut Date 30 TOUNE OZ				
** Please delete as appropriate	(**a director / secretary / administrator / administrative reseiver / receiver manager / receiver)				
Please give the name, address,	RHCAMPBELL-SMITH				
telephone number and, if available, a DX number and Exchange of	13, BEECH ROAD BEETLEY DEREHAM				
the person Companies House should	13, BEECH ROAD BEETLEY DEREHAM NORFOLK NR204ED : 01362 860690				
contact if there is any overv	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		
Directors only.	[†] Other directorships		

IOTES

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.

Bive 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
- Appear 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 rame by which that person was known before he or she adopted the title or succeeded to it.

)ther directorships.

live the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at my 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.