



BLUEPRINT
Company Secretary

288a

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

Company Number

407127

Company Name in full

Otford Estates Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 10 96

† Date of birth Day Month Year
28 02 53

**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

Forename(s)

Gareth

Surname

Williams

Previous

Forename(s)

Previous

Surname

**Usual residential
address**

The Croft

Church Street,

Seal

Post town

Sevenoaks

Postcode

TN15 OAR

County / Region

Kent

Country

† Nationality

British

† Business occupation

Personnel Director

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

25.10.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.10.96

* Voluntary details.

† Directors only.

** 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.



A25 *A2J14QPW* 205

COMPANIES HOUSE 16/11/96

COMPANIES HOUSE 2/11/96

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

When you have completed and signed the form please send it to
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

407127

† Directors only.

† Other directorships

IDV Central Asia Limited

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.