



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 433732

Company Name in full W. H. Howson Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 09 98 †Date of Birth Day Month Year 02 12 60

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Paul Martin

Surname

Forster

Previous Forename(s)

Previous Surname

Usual residential address

153 Hare Lane

Post town

Claygate

Postcode

KT10 0RA

County / Region

Surrey

Country

† Nationality

British

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

5/1/99

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

5/1/99

(\*\*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

Belinda Rose  
Company Secretariat Manager  
Vickers plc  
Vickers House  
2 Bessborough Gardens  
London SW1V 2JE  
Direct tel: 0171 331 3917



A24 \*A0YDKCTA\* 290  
COMPANIES HOUSE 08/01/99

code

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 Number****433732**

† Directors only.

† Other directorships

**Past Directorships for Paul Martin Forster**

Abbey Life Farms Limited (10-Jan-1997)

Abbey Life Securities Limited (10-Jan-1997)

Abbey Life Services (Overseas) Limited (10-Jan-1997)

Black Horse Agricultural Limited (10-Jan-1997)

Black Horse Auction Services Limited (10-Jan-1997)

Black Horse Fine Arts Limited (10-Jan-1997)

Black Horse Home Sale Limited (10-Jan-1997)

Black Horse Home to Home Limited (10-Jan-1997)

Black Horse Limited (10-Jan-1997)

Black Horse Mortgages Limited (10-Jan-1997)

Black Horse Overseas Property Limited (10-Jan-1997)

Black Horse Professional Services Limited (10-Jan-1997)

Black Horse Time Sharing Limited (10-Jan-1997)

Henderson Secretarial Services Limited (10-Jan-1997)

Phillipi Fifteen Limited (10-Jan-1997)

Phillipi Fourteen Limited (10-Jan-1997)

Phillipi Twelve Limited (10-Jan-1997)

**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.