

288a

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

Company Number

530526

Company Name in full

DOWTY GROUP PLC



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

Date of appointment

Day	Month	Year
23	12	97

† Date of birth

Day	Month	Year
14	01	50

**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

Notes on completion appear on reverse.

Forename(s)

JOHN RALPH

Surname

EDWARDS

Previous Forename(s)

Previous Surname

Usual residential address

GREEN HEDGES

25 CHURCH STREET

Post town

CROWTHORNE

Postcode

RG45 7NJ

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

Consent Signature

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

A director / secretary etc must sign the form below.

Signed

Date

31 December 1997

Date

31 December 1997

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

MR D A PENN

TI GROUP PLC  
 LAMBOURN COURT  
 ABINGDON  
 OXON OX14 1UH

\* 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.



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 COMPANIES HOUSE 09/01/98

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**

† 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 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.