



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

538332

Company Name in full

G E Harper Limited



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
15 02 99

†Date of Birth Day Month Year  
11 12 49

### 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

Notes on completion  
appear on reverse.

Forename(s)

Angus Lushington Wylie

Surname

Brown

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 Rockford Lodge, Knutsford, Cheshire

Post town

Postcode

WA16 8AH

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent signature

*Angus Lushington Wylie*

Date

- 1 MAR 1999

A director, secretary etc must sign the form below.

Signed

*Brenda Booth*

Date

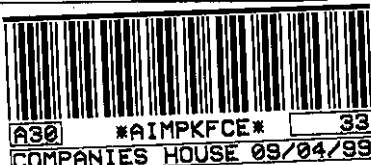
- 1 MAR 1999

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

|                                     |                   |
|-------------------------------------|-------------------|
| Mrs Brenda Booth, Company Secretary |                   |
| Quick's Group plc, Centre House,    |                   |
| Village Way, Trafford Park          |                   |
| Manchester M17 1QG                  | Tel 0161 872 7788 |
| 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** 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



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Form revised March 1995

**Company Number**

† Directors only.

† Other directorships

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**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.