

Please complete in typescript,  
or in bold black capitals.

288a

# Appointment of director or secretary

Company Number

545825

Company Name in full

POWELL DUFFRYN TRUSTEES LIMITED



\*F288A018\*

Date of appointment Day Month Year 21 12 96 †Date of Birth Day Month Year 12 08 52

## Appointment form

Appointment as director

X

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)

ADRIAN EGERTON

Surname

DARLING

Previous Forename(s)

Previous Surname(s)

Usual residential address

HEATHERSIDE CHASE, 232 UPPER CHOBHAM ROAD,

Post town

CAMBERLEY

Postcode

GU15 1HD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

POWELL DUFFRYN GROUP SERVICES LIMITED

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

Consent signature

Date

20/12/1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20/12/1996

(\*\*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.

JOHN F BROWN, PENSIONS MANAGER, POWELL DUFFRYN HOUSE, LONDON ROAD, BRACKNELL,

BERKS, RG12 2AQ. Tel 01344 53101

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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COMPANIES HOUSE 21/12/96

† Directors only.

Company Number

545825

Other directorships

COWORTH PARK SCHOOL 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.