

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

670530

Company Name in full

David Geoffrey & Associates (UK) Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year
3 1 0 1 2 0 0 3 † Date of Birth 1 3 0 3 1 9 6 3

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

* Honours etc

Alasdair

Marnoch

Previous surname(s)

Bramble Bottom, Wedmans Lane

Rotherwick Postcode RG27 9BX

Hampshire Country

British † Business occupation Chartered Management Accountant

See attached schedule

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

Consent signature

Alasdair

Date

10/2/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jonathan Dolbear

Date

11/2/03

(*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.

Jonathan Dolbear
Assistant Company Secretary
Dunlop Slazenger International Limited
Dunlop House
Riverside Way
Camberley
Surrey GU15 3YL
Tel: (01276) 803352

to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A24
COMPANIES HOUSE

0798
12/02/03

Company Number

670530

† 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 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.

***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

670530

Company Name in full

David Geoffrey & Associates (UK) Limited

Name

Alasdair Marnoch

Company Name	Resignation
Carlton Shuttlecocks Limited	
Carlton Sports Company Limited	
Dunlop Footwear Limited	
Dunlop Slazenger Group Holdings Limited	
Thames Water International Services Holdings Limited	16/05/2002
Thames Water International Services Limited	16/05/2002
Thames Water Overseas Consultancy Limited	16/05/2002
Thames Water Overseas Limited	16/05/2002