



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

683948

Company Name in full

AUSTIN REED SPACE OWNERSHIP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
07 06 96

†Date of Birth Day Month Year  
18 10 44

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

COLIN MARTEN LIGNEULTIN

Surname

EVANS

Previous Forename(s)

Previous Surname(s)

Usual residential address

WADING WOOD EDGE BEMPTON COMMON

Post town

READING

Postcode

RG7 4RY

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

AUSTIN REED PENSION FUND LIMITED

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

Consent signature

*Colin Marten Ligneultin*

Date

19-6-1996

A director, secretary etc must sign the form below.

Signed

*J. Anders*

Date

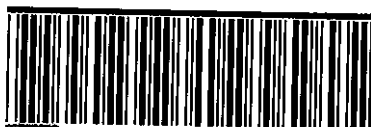
19-6-1996

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

\* 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.



023 \*A48M6MKK\* 528  
COMPANIES HOUSE 20/06/95

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

**Company Number**

683948

† Directors only.

† Other directorships

AUSTIN REED GROUP PLC

26/28 CALLAN STREET MANAGEMENT LIMITED (70 OCT 1992)

#### 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.