



COMPANIES HOUSE

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

686623

Company Name in full

CENTRALGLEN LIMITED



\*F288A018\*

Date of appointment Day Month Year  
30 09 1996

†Date of Birth Day Month Year  
19 07 1956

### 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)

ALAN JAMES

Surname

FORT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WOODSIDE, BARNET WOOD ROAD,

Post town

BROMLEY

Postcode

BR2 8HJ

County / Region

KENT

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5/6/98

\*\* Please delete as appropriate

(\*\*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.



A25 \*AY0AD6WL\* 448  
COMPANIES HOUSE 09/06/98

MALCOLM FRANCE

1 SAVOY HILL, LONDON

WC2R 0BP Tel 0171-420-2411

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