



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

711836

Company Name in full

COLLIER AND CATLEY LIMITED



F288A018

Date of appointment
Day Month Year
01 12 95Date of Birth
Day Month Year
29 04 53

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

MR.

*Honours etc

B.Sc. (HONS), ARCS, ACA

Forename(s)

REGINALD ALAN

Surname

PEEK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

MINYAK, POLOCK LANE

Post town

NORTH STOKE

Postcode

OX10 6BG

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

R. PEEK

Date

1 / 12 / 95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12-12-95

** 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.

MR. R. A. PEEK, DENTON AND GIBSON LIMITED,

PATRICK ROAD, CAVERSHAM, READING

RG4 8DF

Tel 01734 471641

DX number

DX exchange

A10 *ARWQH4* 140
COMPANIES HOUSE 15/12/95

Form revised March 1995

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

† 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 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.