



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

860964

Company Name in full

MAXIM INVESTMENTS LIMITED



\*F288A018\*

Date of appointment

Day Month Year

21 08 96

Date of Birth

Day Month Year

21 06 48

## 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)

JOHN HOWARD

Surname

GREGORY

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

FERN HOUSE WHITCHURCH ROAD CUBLINGTON

Post town

NR LEIGHTON BUZZARD

Postcode

LU7 0LP

County / Region

BEDFORDSHIRE

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

AUGUSTUS TRUST PLC

PTO...

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

Consent signature

Date

21.08.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22.08.96

\*\* 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.

A13 \*AYSTGOHR\* 441  
COMPANIES HOUSE 28/08/96

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

Group Secretary,

MAXIM INVESTMENTS LIMITED,

692, BRISTOL ROAD SOUTH,

NORTHFIELD,

BIRMINGHAM,

B31 2UX

Tel 0121 476 4151

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

**Company Number**

860964

† Directors only.

† Other directorships

SINGER &amp; FRIEDLANDER LTD (RESIGNED OCTOBER 1995)

SINGER &amp; FRIEDLANDER HOLDINGS LTD (RESIGNED OCTOBER 1995)

SINGER & FRIEDLANDER PRIVATE FINANCE LTD (RESIGNED  
OCTOBER 1995)

CHEAPSIDE NOMINEES LTD (RESIGNED OCTOBER 1995)

BIRMINGHAM CITY 2000 (RESIGNED DECEMBER 1994)

**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.