



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 875470

Company Name in full Commercial Union Properties Limited



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	09	98		08	05	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

Forename(s)

JAMES FERGUSON

Surname

DRYSDALE

Previous Forename(s)

Previous Surname(s)

Usual residential address

165 GLASGOW ROAD

Post town

PERTH

Postcode

PH2 0LY

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

Date

23.10.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30.10.98

\*\* 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.



A04 \*A5043B2N\* 237  
COMPANIES HOUSE 06/11/98

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

CGU COMPANY  
GROUP LEGAL AND SECRETARIAL SERVICES LIMITED  
ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

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

875470

† Other directorships

- another wholly owned subsidiary of the same parent company.

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