

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **928440**

Company Name in full **B.T.I. Investments**



* F 2 8 8 A C 5 0 *

Date of appointment
Day: 19, Month: 05, Year: 99

†Date of Birth
Day: 14, Month: 06, Year: 58

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Alastair William

Surname

Dixon

Previous Forename(s)

Previous Surname

Usual residential address

4 St Martins Road

Post town

London

Postcode

SW9 OSW

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Investment Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date **20/05/99**

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date **7/6/99**

(**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

<Insert Presenter Details Here>

Andy Naughton - De
0171 982 2057.



A23 *AHB1WH1H* 455
COMPANIES HOUSE 09/06/99

When you have completed and signed the form please send it to
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**928440**

† Directors only.

† Other directorships

Current Directorships for Alastair William Dixon**Careerposed Limited****Hemingway (London Partnerships) Ltd****Hemingway Castle Limited****Hemingway GP No. 2 Limited****Hemingway Nominee No. 2 Limited****Hemingway Umbrella GP Limited****Leisure Parks (General Partners) Limited****Linton Homes Limited****MWB Leisure (General Partners) Ltd****Upwood Homes Limited****Wiretip Limited****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 succeeded 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.