

Companies House

____ for the record ___

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

Company Number	100743	4							
Company Name in full	ALAN DICK & COMPANY LIMITED								
	Day	Month	Year			Day	Month	Year	
¥F288A018★ Da appointr	nte of ment 30	01	99	[†] Date of Bir	th				
appointment Appointment as director	as s	ecretary	х	Please mark the appro as a director and secre	priate bo. etary mari	x. If appo k both bo	ointment is oxes.		
NAME *Style / Title				*Honours etc					
otes on completion ppear on reverse. Forename(s)	CHRISTOPHER MAURICE								
Surname	FIGGIT	T							
Previous [Forename(s)			· · · · · · · · · · · · · · · · · · ·	Previous Surname(s)					
Usual residential address	37 EVENDINE CLOSE, BATTENHALL								
Post town	WORCES	TER		Postco	ode	WR5	2DB		
County / Region	WORCES	TERSHIR	E	Cour	ntry				
†Nationality			†Bu	isiness occupatio	on				
†Other directorships (additional space overleaf)	I consent to a	act as ** e	irector/	secretary of the	above	e nam	ed compa	any	
Consent signature Voluntary details.	en	1 Liggt	4	Da	te	30.1	.99		
Directors only.	A director, secretary etc must sign the form below.								
Signed	2 · K). Fr	المرا	Da	te	30.1	.99		
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	RICHARDS & CO.								
elephone number and, if available, DX number and Exchange of	COLSTON TOWER, COLSTON STREET,								
he person Companies House should contact if there is any query.	BRISTOL BS1 4AL Tel (0117) 929 4142								
· (([[]]]) (43 (44 (44 (44 (44 (44 (44 (44 (44 (44	DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:								
COMPANIES HOUSE 26/02/99	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 England and Wales

for companies registered in Scotland

	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 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.