

# 288a

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

Company Number **1039465**

Company Name in full **FANUM LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment  
Day Month Year  
**02 12 96**

† Date of birth  
Day Month Year  
**25 09 44**

### 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

CIMgt CA

Forename(s)

JOHN HUNTER

Surname

MAXWELL

Previous Forename(s)

Previous Surname

Usual residential address

BLACKWELL HALL

BLACKWELL LANE

LATIMER

Post town

CHESHAM

Postcode

HP5 1TN

County / Region

BUCKS

Country

United Kingdom

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

6/12/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

6/12/96

\*\* 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.



A10 \*ACLGNRAB\* 324  
COMPANIES HOUSE 07/12/96

ode

MR D J STORMONT  
NORFOLK HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NY

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**

1039465

† Directors only.

† Other directorships

AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

BPB FRANCE SA

BPB GYPSUM LIMITED

BPB INDUSTRIES PLC

BPB INSURANCE LIMITED

BPB UNITED KINGDOM LIMITED

EXETER BANK LIMITED

PROLIFIC GROUP PLC

PROVINCIAL GROUP PLC

PROVINCIAL INSURANCE PLC

PRUDENTIAL CORPORATION PLC

PRUDENTIAL LEVEN NV

PRUDENTIAL NOMINEES LIMITED

PRUDENTIAL SIM SpA

PRUDENTIAL VITA SpA

SPIRIT OF SOLWAY LIMITED

THE AUTOMOBILE ASSOCIATION LIMITED

THE MERCANTILE AND GENERAL GROUP LIMITED

THE OLD DIARY MANAGEMENT COMPANY LIMITED

THE PRUDENTIAL ASSURANCE COMPANY LIMITED

THE PRUDENTIAL ASSURANCE COMPANY NEW ZEALAND 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 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.

# Personnel Appointments

Date as at: 06/12/1996

Full Name: Mr John Hunter Maxwell

Person ID: JHM

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
1PCAL	Prudential Corporation Australia Limited	Director		03/12/1996	Resignation	Australia
1397169	Prudential Corporation plc	Director	09/03/1994	30/11/1996	Resignation	England
153127	Prudential Leven NV	Director		27/08/1996	Resignation	Netherlands
153127	Prudential Leven NV	Director	10/06/1994	27/08/1996	Resignation	England
2448340	Prudential Mustang Limited	Director	31/12/1995	30/11/1996	Resignation	England
236752	Prudential Nominees Limited	Director	01/06/1994	30/11/1996	Resignation	Italy
1250452	Prudential SIM SpA	Chairman	18/04/1994	30/11/1996	Resignation	Italy
1295872	Prudential Vita SpA	Chairman	18/04/1994	30/11/1996	Resignation	England
15454	The Prudential Assurance Company Limited	Director	01/05/1994	30/11/1996	Resignation	England
328975	The Prudential Assurance Company New Zealand Limited	Director	27/02/1995	30/11/1996	Resignation	New Zealand

## External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Alliance and Leicester Building Society	01/04/1993	31/03/1994	
	BPB Gypsum Limited	31/07/1993	31/08/1993	
	BPB Industries plc	01/04/1992	31/08/1993	
	BPB Insurance Limited	01/04/1992	31/08/1993	
	BPB United Kingdom Limited	01/04/1992	31/08/1993	
	Exeler Bank Limited	01/09/1986	31/03/1992	
	Prolific Group plc	01/09/1986	31/03/1992	
	Provincial Group plc	01/09/1986	31/03/1992	
	Provincial Insurance plc	01/09/1986	31/03/1992	
	Spirit of Solway Limited	26/05/1989	31/03/1992	
	The Old Dairy Management Company Limited	01/01/1990		

Secretaries for Widdows

Page: 1