



# 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  
07 10 98

†Date of Birth Day Month Year  
27 6 40

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

THE RT HON THE LORD LANG OF MONKTON

\*Honours etc DL

Forename(s)

IAN BRUCE

Surname

LANG

Previous Forename(s)

—

Previous Surname

—

Usual residential

KERSLAND

Post town

MONKTON

Postcode

KA9 2QU

County / Region

AYRSHIRE

Country

† Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

See attached sheet

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

\* Voluntary details.  
† Directors only.

Consent Signature

Lang of Monkton

Date 10-10-98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

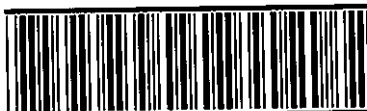
Signed

M L Darr

Date 19/10/98

(\*\*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.



A13 \*A1844AVW\* 28  
COMPANIES HOUSE 30/10/98

COMPANIES HOUSE 21/10/98

Mrs J M Pomroy  
The Automobile Association  
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

**Current Directorships for THE RT HON THE LORD LANG OF  
MONKTON IAN LANG****C G U PLC****EUROPEAN TELECOM PLC****LITHGOWS LIMITED****MURRAY VENTURES INVESTMENT TRUST PLC****SECOND SCOTTISH NATIONAL TRUST PLC****THE AUTOMOBILE ASSOCIATION LIMITED****THISTLE MINING LTD****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.