

## 288a

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

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Company Number			1445	212									
Company Name in full			C. G. NOMINEES LIMITED										
* F 2 8 8 A	C 5 0	*	Date of	Day <b>31</b>	Month 10	Year 96			Date o	f birth	Day 19	Month 01	Year 45
Appointment Form	Appointm	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME	*Style / Title						*Hone	ours etc				
		Forename(s)	CLIVE LEONARD										
		FRANKS											
Surname Usual residential			THE OLD BAKEHOUSE										
address				FAWLEY BOTTOM									
				· · · ·									
		Post town	NR. I	HENLE	EY-ON-	THAM	ES		Postcod	e RG	9 6JJ		
County / Region † Nationality † Other directorships			OXF	OXFORDSHIRE					Country England				
			BRITISH †Business occupation SOLICITOR										
			None  I consent to art as † director / secretary of the above named company										
* Voluntary details.	Conser	nt Signature			mil	tu	~\\	·	Date	e 3	ned con		96
† Directors only.		Signed	A dire	ctor, 's	ecretar	/ etc m	iust si	gn the	form be		<b>7</b> 1_6	ተጥጥ ቀ	กกล
** Please delete as approp	priate	<b>3</b>	(**a direg	tor / secr	retary / adm	) Junistrator	/ / admini	istrative r	eceiver / re		3 1 C		<u> </u>
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.			COSTAIN GROUP PLC (Secretariat/BWR) 111 WESTMINSTER BRIDGE ROAD LONDON SE1 7UE										
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COMPANIES HOUSE 01/11/96

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

Com	pany Number	1445212	
† Directors only. †O	ther directorships		
NOTES			
Show the full forenames the director or secretary Scottish firm, show the r	is a corporation or		
line and registered or principal office on the			
usual residential line.	e or eurnamale)		
Give previous forenames or surname(s) except: - for a married woman, the name by			
which she was known to need not be given.	<del>-</del>		
- for names not used sin or for at least 20 years			
A peer or individual knowstate the title instead of	or in addition to		
the forenames and surna not give the name by wh was known before he or	nich that person		
itle or preceded to it.			
Other directorships. Give the name of every company incorporated in Great Britain of which the			
person concerned is a d a director at any time in	irector or has been		
years.  You may exclude a com	nany which cither		
is, or at all times during when the person concern	ring the past five years incerned was a director,		
was - dormant			
<ul> <li>a parent company which the company making the another wholly owned to another wholly owne</li></ul>	ne return, or		
same parent company.			
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