



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 1445212

**Company Name in full** C. G. NOMINEES LIMITED



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

Date of appointment Day Month Year  
31 10 96

† Date of birth Day Month Year  
19 01 45

**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

\*Honours etc

Forename(s)

CLIVE LEONARD

Surname

FRANKS

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

THE OLD BAKEHOUSE

FAWLEY BOTTOM

Post town

NR. HENLEY-ON-THAMES

Postcode

RG9 6JJ

County / Region

OXFORDSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships

None

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

**Consent Signature**

Date

31 OCT 1996

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

Date

31 OCT 1996

\*\* 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.

**COSTAIN GROUP PLC**  
(Secretariat/BWR)  
111 WESTMINSTER BRIDGE ROAD  
LONDON SE1 7UE



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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**

**1445212**

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]