



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number 01593542

Company Name in full CURRIE &amp; BROWN (JAPAN) LIMITED



\*F288A018\*

Date of appointment Day 27 Month 2 Year 98

Date of Birth Day 11 Month 6 Year 50

**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

DAVID LINDSAY

Surname

MITCHELL

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressQUINTA HOUSE  
OLOCAPLE ROAD, THREAPWOOD

Post town

MALPAS

Postcode

SY 14 7AY

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED QUANTITY  
SURVEYOR†Other directorships  
(additional space overleaf)CURRIE & BROWN INTERNATIONAL LIMITED  
CURRIE & BROWN MANAGEMENT LIMITED  
CURRIE & BROWN (OVERSEAS) LIMITED

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

Consent signature

David L Mitchell

Date

5/8/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. J. Heedhan

Date

5/8/98

\*\* 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.

MACKIE &amp; CLARK CA

11 WOODSIDE PLACE

GLASGOW G3 7GF Tel 0141 332 8294

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at: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

A39 \*AVPE5809\* 115  
COMPANIES HOUSE 12/08/98

Company Number

01593542

† Directors only.

† Other directorships

CURRIE & BROWN (OVERSEAS) LTD

CURRIE & BROWN MANAGEMENT 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 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.