



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2170154

Company Name in full

ALEXANDER PROUDFOOT OVERSEAS  
HOLDINGS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 05 96

†Date of Birth Day Month Year  
03 07 54

### 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

Notes on completion  
appear on reverse.

Forename(s)

MALCOLM KEITH

Surname

HUGHES

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

OLD ORCHARD, 6 BURSTEAD CLOSE

Post town

COBHAM

Postcode

KT11 2NL

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PROUDFOOT PLC, PROUDFOOT(UK)LIMITED

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

Consent signature

Date

14/6/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/6/96

(\*\*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.

THE SECRETARY, CENTENARY HOUSE,  
5, HILL STREET, RICHMOND, SURREY  
TW9 1SP Tel 0181 948 7200  
DX number DX exchange



A40 \*ABJAGMIV\* 316  
COMPANIES HOUSE 18/06/96

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

Company Number

2170154

† Directors only.

† Other directorships

ALEXANDER PROUDFOOT COMPANY OF  
EUROPE LIMITED, PHILIP CROSBY  
ASSOCIATES (UK) 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.