

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 2504239

Company Name in full Sovereign Holdings plc



* F 2 8 8 A C 5 0 *

Date of appointment Day 02 Month 06 Year 97

†Date of Birth Day 16 Month 08 Year 61

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

*Honours etc

Forename(s)

Ian Andrew

Surname

Sinclair-Ford

Previous Forename(s)

Previous Surname

Usual residential address

72 THURLOW RD

CHINDEN

Post town

LIVERPOOL

Postcode

L15 7HA

County / Region

Country

ENGLAND

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date

6.6.97

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

6.6.97

(**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

Group Secretariat [TO'G / SJW]
Alliance & Leicester Building Society
Customer Services Centre
Carlton Park
Narborough, Leicestershire
Telephone: 0116 200 4356



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COMPANIES HOUSE 03/07/97

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



2504239

† Directors only.

† Other directorships

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.

- 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

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.