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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2613471

Company Name in full ALCON COMPONENTS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 29 Month 01 Year 99  
†Date of Birth Day 13 Month 05 Year 42

### 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) ROGER FREDERICK

Surname MILES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 21 OAKLANDS AVENUE, HARBORNE

Post town BIRMINGHAM

Postcode B17 9TU

County / Region WEST MIDLANDS

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

CONCENTRIC LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 29.01.99

A director, secretary etc must sign the form below.

Signed

Date 29.01.99

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dibb Lupton Alsop

Windsor House, Temple Row, Birmingham, B2 5LF

Ref: SS ALC288A

Tel 0345 262728

DX number DX: 13022 DX exchange BIRMINGHAM



A28 \*AKJ9CDP0\* 388  
COMPANIES HOUSE 09/02/99

Laserform International 1/97

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**

2613471

† Directors only.

† Other directorships

CONCENTRIC GROUP PLC

**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 succeeded 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.