



BLUEPRINT
Company Secretary

288a

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

Company Number 2764183

Company Name in full E.C.C.R.



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
03 12 96

† Date of birth Day Month Year
01 03 63

**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

Forename(s)

LEE VINCENT

Surname

COATES

Previous
Forename(s)

Previous
Surname

Usual residential
address

MILESTONE

GREET

Post town

CHELTENHAM

Postcode

GL5U 5BG

County / Region

GLOUCESTERSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

FINANCIAL ADVISER

† Other directorships

(See continuation sheet).

Consent Signature

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

X LVC

Date

4/2/97

Signed

Date

6.2.97

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

* Voluntary details.

† Directors only.

** 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.

MISS T S IRWIN
BURNETT SWAYNE
CHARTER COURT
THIRD AVENUE
SOUTHAMPTON
SO15 0AP
TEL: 01703 702345 EXT 243



A40 *A7NSLT4E* 376
COMPANIES HOUSE 11/02/97

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**

Company

2764183

† Directors only.

† Other directorships

ETHICAL INVESTORS (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.