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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

2764569

Company Name in full

AQUARIUS GROUP PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
26 11 1996

†Date of Birth
Day Month Year
14 11 1931

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)

ALAN INGHAM

Surname

BOTTOMLEY

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

DORMY LODGE, 40, KENT ROAD

Post town

HARROGATE

Postcode

HG1 2LT

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 26.11.96

Date 26/11/1996

**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)

Walker Morris
Kings Court
12 King Street
LEEDS

Tel

DX number DX: 12051 DX exchange LEEDS

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



A22 *AACIFR6Q* 212
COMPANIES HOUSE 03/12/96

Company Number

2764569

† Directors only.

† Other directorships

HARROGATE INTERNATIONAL FESTIVAL LTD

YORKSHIRE & HUMBERSIDE DEVELOPMENT AGENCY

FK1 TRUSTEES 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.