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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 2786695

Company Name in full GANDS UK



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 13 05 96 †Date of Birth Day Month Year 08 05 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) DAVID

Surname BROOKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1575 Hampton Course

Post town St Charles

Postcode 60174

County / Region Illinois

Country USA

†Nationality U.S. American

†Business occupation Chief Operations Officer

†Other directorships
(additional space overleaf)

XXXXXXXXXXXXXXXXXXXXXXX

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

* Voluntary details.
† Directors only.

Consent signature

Date 13.05.96

A director, secretary etc must sign the form below.

Signed

Date 13.05.96

**Please delete as appropriate

(** 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.

Macfarlanes
10 Norwich Street
London EC4A 1BD

SJC/537874

Tel 0171 831 9222

DX number 138

DX exchange LONDON/CHANCERY LANE



KLO *KWOCWLRO* 557
COMPANIES HOUSE 22/05/96

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

† Directors only.

† Other directorships

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.