



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2832344

Company Name in full

CITY DEAR SERVICES (NOMINEES)
LIMITED

F288A018

Date of appointment Day Month Year
8 1 97Date of Birth Day Month Year
29 5 48**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)

PAUL ANTHONY

Surname

TURTLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

10, WESLEY HOUSE, LITTLE BRITAIN

Post town

LONDON

Postcode

EC1A 7BX

County / Region

—

Country

—

†Nationality

BRITISH

†Business occupation

BANK DIRECTOR

†Other directorships
(additional space overleaf)

CATER ALLEN LIMITED

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

Consent signature

Date

31-1-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31-1-97

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

W.M.M. JEDRZEJEWSKI

NORTH HOUSE, 9-11 ST EDWARDS WAY
ROMFORD ESSEX

Am. 4 PE

Tel 01708-738 688

DX number

DX exchange

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

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.A29 *A3RESSXZ* 139
COMPANIES HOUSE 04/02/97

Company Number

2832344

† Directors only.

† Other directorships

CATER ALLEN PENSIONS LIMITED.

CATER ALLEN BANK (I.O.M.) LIMITED

TYNDALL NOMINEES (I.O.M.) LIMITED

TYNDALL NOMINEES LIMITED

CATER TYNDALL LIMITED (RESIGNED)

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.