

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))
3004117
BRIAN JOHNSTON MEMORIAL TRUST
Day Month Year ate of ment 27 11 97 †Date of Birth 7 11 38
as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
IAIN MAZ DONALD
SPROAT
Previous Surname(s)
SNORE HALL,
DOWNHAM MARKET Postcode PE 38 OLN
NORFOLK Country U.K.
BRITISH TBusiness occupation GTMPANY DIRECTIR
MILNER + COMPANY CTD; CRICKETERS WHO'S WHO LTD. I consent to act as ** director / secretary of the above named company
Date 29th December 1997
A director, secretary etc must sign the form below. Date 29t Jeune 1917.
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Mrs. P. Atkinson
Tel 0171-224-1005
DX number DX exchange

Form revised March 1995

AMTKD49Z 570

A33 *AMTKD49Z* 570 COMPANIES HOUSE 06/03/98

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

9/	Company Number	3004117	* / *
† Directors only.	[†] Other directorships		
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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.