



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3104243

Company Name in full

DE FACTO 424 LIMITED



\*F288A018\*

Date of appointment Day Month Year  
22 9 95

†Date of Birth Day Month Year  
02 04 46

### 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)

ALASTAIR WILLIAM

Surname

MACDONALD

Previous Forename(s)

Previous Surname(s)

Usual residential address

55 EGBERTON CRESCENT

Post town

LONDON

Postcode

SW3 2ED

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

A Macdonald

Date

22/9/95

A director, secretary etc must sign the form below.

Signed

A Macdonald.

Date

22/9/95

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

\* Voluntary details.  
† Directors only.

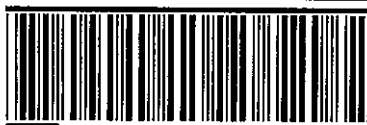
\*\* Please delete as appropriate

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.

Tel

DX number

DX exchange



KLO \*KNJQUF7W\* 1526  
COMPANIES HOUSE 29/09/95

Form revised March 1995

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

3104243

† Directors only.

† Other directorships

LOCKTON DEVELOPMENTS LIMITED

SPAM LIMITED

KLEINWORT BENSON SECURITIES LTD (Resigned 30/4/90)

COMNEWE INVESTMENTS LIMITED (Resigned 5/2/91)

#### 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.