



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3232751

Company Name in full

BEESON GREGORY NOMINEES LIMITED



\*F288A018\*

Date of appointment Day Month Year 13 08 96 †Date of Birth Day Month Year 30 03 44

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Forename(s)

ANDREW NIGEL WENDOVER

Surname

BEESON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 WARWICK SQUARE

Post town

LONDON

Postcode

SW1V 2AB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships  
(additional space overleaf)

BEESON GREGORY HOLDINGS LTD, CARRIE MARTIN LTD,

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

Consent signature

*[Signature]*

Date

19/8/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/8/96

\*\* 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.

TRAVERS SMITH BRAITHWAITE (REF JFS)

10 SNOW HILL, LONDON

EC1A 2AL

Tel

0171 248 9133

DX number

79

DX exchange

LONDON

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



KLO \*KOMWHOB1\* 963  
COMPANIES HOUSE 22/08/96

Company Number

3232 751

† Directors only.

† Other directorships

EUROPEAN ASSOCIATION OF SECURITIES DEALERS

EUROPEAN ASSOCIATION OF SECURITIES DEALERS AUTOMATED QUOTA

BEESON GREGORY 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.