



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

## 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)

ROBERT IAN

Surname

WILSON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

35 HORN PARK LANE

Post town

LEE

Postcode

SE12 8UX

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

16/8/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16.8.96.

\*\* 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)

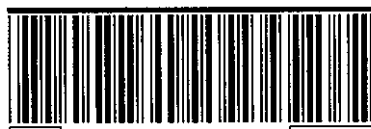
10 SNOW HILL, LONDON

EC1A 2AL

Tel 0171 248 9133

DX number 79

DX exchange LONDON

KLO \*K0MWE0BF\* 960  
COMPANIES HOUSE 22/08/96

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

3232 751

† 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.