

288A

Please complete in typescript,
or bold block capitals

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

Company number

3244100

Company name in full

REGALDALE LIMITED



F288AD20

Date of appointment Day Month Year
2/12/96

§ Date of Birth Day Month Year
05 05 53

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)

WILLIAM KENNETH

Surname

PROCTOR

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

24 HOLLY PARK GARDENS

Post town

FINCHLEY

Postcode

N3 3NJ

County/Region

LONDON

Country

§Nationality

BRITISH

§Business occupation

DIRECTOR

§Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent Signature

W. Proctor

Date

2nd December, 1996

* Voluntary details
§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for

and on behalf of Waterlow Secretaries Ltd

Date

2nd December, 1996

§§ 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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO *K9G0ATBN* 972
COMPANIES HOUSE 18/02/97

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

DAV346/121972/IS /

Company Number

3244100

§Other directorships

§Directors only

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.

WILLIAM KENNETH PROCTER

DIRECTORSHIPS

RP Corporate Strategy Limited
Fairhold (Huddersfield) Limited
West Lancashire Investments Limited
Owners Provident Purchasing Limited
Owners Provident Innovations Limited
Owners Provident PLC
Owners Provident Properties Limited
Owners Provident Databases Limited
Fairhold Limited
Estates & Management Limited
Lovell Vass Boddey Limited
Fairhold Homes Limited
Fairhold Homes Investments Limited
Littonace Investment Properties Limited
Robin Trend Limited
Hercules Property Services Plc