



**SECRETARIAT**

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))

Company Number 3423192

Company Name in full GS Fourteen Limited



\* F288AD40 \*

Date of appointment Day 29 Month 03 Year 99 †Date of Birth Day 19 Month 01 Year 60

### Appointment form

Appointment as director

X

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)

ALISTAIR GRAHAM

Surname

MILNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD SHOPPE, NESTON ROAD

Post town

NESS

Postcode

L64 4AR

County / Region

WIRRAL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

C.D.

†Other directorships (additional space overleaf)

GS TWELVE LIMITED

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

Consent signature

Date

20/4/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22. 4. 99

\*\* 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.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

DX number

DX exchange

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



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COMPANIES HOUSE 04/05/99

**3423192**

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

**Other directorships.**

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]