



OYEZ

288a

APPOINTMENT of Director or Secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3509864

Company  
Name in full

IMPERIAL COLLEGE COMPANY MAKER LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

2 6 98

†Date of birth

Day Month Year

22 9 34

Appointment  
as director



as secretary



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

Appointment  
Form

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR.

\*Honours etc.

Forename(s)

JOHN PETER

Surname

MAC ARTHUR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

MILL HOUSE, MILL LANE

Post town

DEDHAM

Postcode

CO7 6DH

County/Region

ESSEX

Country

U.K.

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

MERCHANT BANKER

†Other directorships  
(additional space overleaf)

H. R. OWEN PLC

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

Consent signature

*John Peter MacArthur*

Date

24 June, 1998

A director, secretary etc must sign the form below

Signed

*Alan Jennings*

Date

24/7/98

(† 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.

ALAN JENNINGS, COMPANY SECRETARY,

IC COMPANY MAKER LTD.

Tel 0171 594 8732

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

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

3609864

†Directors only.

†Other directorships

DRS DATA & RESEARCH SERVICES PLC

DRESDNER RCM SMALLER CO'S INVESTMENT TRUST <sup>PLC</sup>

MACARTHUR & MACFARLANE LTD.

MAC ARTHUR (ISLAY ENTERPRISES) LTD.

## 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.