

CHALFEN

25
288a

Please complete in typescript,
or in bold black capitals

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

Company Number

3525741

Company Name in full

PAN ALBION GROUP LIMITED



* F 2 8 8 A F 8 0 *

Date of
appointment

Day Month Year

11 03 98

† Date
of Birth

Day Month Year

16 12 64

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)

DAVID WARRINER

Surname

BROWN

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

51 CHARLES STREET

Post Town

MAYFAIR

Postcode

W1X 7PA

County/Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business Occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

CEDAR GROWN LTD DAVIS INVESTMENTS LTD
PRIMEDANE LTD LANGSHORE LTDI consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date

11/3/98

*Voluntary details.

†Directors only.

A serving director, secretary etc must sign the form below.

Signed

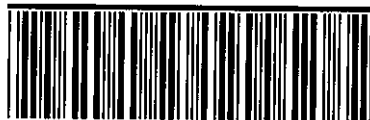
Date

11/3/98

**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.

KLO *KWWD5K3* 2878
COMPANIES HOUSE 22/04/98

Form revised March 1995

Chalfen Services Limited

3rd Floor, 19 Phipp Street, London EC2A 4NP
DX 46638 Barbican
Tel: 0171 729 8222 Fax: 0171 729 8455

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

Company number

†Directors only

†Other directorships

CLAYVALE LTD
EUROCOAST LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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 succeeded 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.