

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

SC001658

Company Name in full

William Gower and Co. Ltd



SCT *SLTASNY* 717
COMPANIES HOUSE 09/08/95

Date of appointment Day Month Year 30 10 95 †Date of Birth Day Month Year 7 9 51

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)

STEPHEN

GEORGE

Surname

HOLLENDER

Previous Forename(s)

Previous Surname(s)

Usual residential address

40 LOVELACE AVENUE

Post town

SOLIHULL

Postcode

B91 3JR

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Stephen Hollender

Date

29/1/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Charles William

Date

10/1/96

** 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.

Mrs L Manderson
Company Secretarial Department
SCOTTISH & NEWCASTLE plc
111 Holyrood Road
EDINBURGH
EH8 8YS TEL: 0131 556 2591 x 2256

Companies House receipt date barcode

Whe

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

SC001658

† 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.