

288a

Package: 'Laserform'
by Laserform International Ltd.

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

SC6624

Company Name in full

ANI Edgar Allen Limited



SCT *SR112KOC* 321
COMPANIES HOUSE 18/10/99

[Handwritten signature]

Date of appointment Day Month Year
7 10 99

Date of Birth Day Month Year
25 01 50

Appointment form Appointment as director

☒ 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) Raymond John

Surname Turnell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

70B Fullers Road

Post town

Chatswood

Postcode

2067

County / Region

New South Wales

Country

Australia

†Nationality

Australian

†Business occupation

~~Company~~ Director

†Other directorships
(additional space overleaf)

See over

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

Consent signature

Date

15/10/99

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

7/10/99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Hammond Suddards Solicitors

DX 26441, 2 Park Lane, Leeds, LS3 1ES

Tel (0113) 284 7000

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

SC6624

† Directors only.

† Other directorships

Austrak Pty Limited 9008 925031)

Barclay Mowlem (Hong Kong) Limited (2821952)

Barclay Mowlem Construction (NSW) Limited (001 918252)

Barlcay Mowlem Construction Limited (009 830460)

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 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.