



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number SC083026

Company Name in full Adam & Company PLC

Date of appointment
Day Month Year
2 8 0 9 2 0 0 9†Date of Birth
Day Month Year
2 5 1 0 1 9 6 7**Appointment form**

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Hedley

Surname

Rawlingson

Previous Forename(s)

James Hedley

Previous Surname(s)

Rawlingson

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Winchester

Postcode

SO21 1UU

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Financial Director

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date

28.9.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.9.09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public register.

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

Mrs SALLY ANNE DOYLE

440 Strand, London, England, WC2R 0QS

Tel

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, CF14 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
or LP - 4 Edinburgh 2



SCT

SENMDW6
07/10/2009
COMPANIES HOUSE

115

WEDNESDAY

SC083026

†Other directorships

- another wholly owned subsidiary of the same parent company.