

Please complete in typescript, or in bold black capitals. CHFP001

JFL0009A / Rev 5.6 10/99

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

	Company Number	1644989
	Company Name in full	FOSTER & PARTNERS LIMITED
		Day Month Year Day Month Year
	Date o) † Date 0.7.0.1.1.9.5.8
	appointmen	
Appointment form Notes on completion appear on reverse.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	n Forename(s)	In IAIN
	Sumame	Godwin
	Previous Forename(s)	1 0
	Usual residential address	
	Post town	TWICKENHAM Postcode TWII DALL
	County / Region	MIDDLESEX Country UK
	†Nationality	BRITISH †Business occupation IT DIRECTOR
	†Other directorships (additional space overleaf)	
	(audiaonal oparo otonoal)	I consent to act as ** director / secretary & the above named company
* Voluntary details. † Directors only. ** Delete as appropr	Consent signature	12 Date 9 10 00
	riate	A director, secretary etc must sign the form below.
	Signed	Date 7/10/80
		(**a director / secretary / a@ministratic and investment received
Please give th	e name, address,	Deloitte & Touche
telephone nun	nber and, if available, and Exchange of	Hill House, 1 Little New Street
	mpanies House should	London EC4A 3TR Tel
	D89KU3H#	DX number DX exchange
LD7 ** COMPANIES HO		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
Form revised July 1998		for companies registered in Scotland DX 235 Edinburgh

	Company Number	1644989
† 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 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.