



COMPANIES HOUSE

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 **1816510**

Company Name in full **MIDDLESEX HOLDINGS PLC**



\*F288A018\*

Date of appointment Day Month Year **26 6 97** †Date of Birth Day Month Year **28 8 57**

**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

\*Honours etc

Forename(s)

**IAN**

Surname

**FALCONER**

Previous  
Forename(s)

**NONE**

Previous  
Surname(s)

**NONE**

Usual residential  
address

**FLAT 2, 6 REDINGTON ROAD,**

Post town

**LONDON**

Postcode

**NW3 7RG**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**CHARTERED  
ACCOUNTANT**

†Other directorships  
(additional space overleaf)

**SEE LIST ATTACHED**

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

**Consent signature**

Date **7.11.97**

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date **10.11.97**

\*\* 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.

DX number

**J. P. GORMAN, F. C. A.  
43 QUEEN ANNE STREET  
LONDON W1M 9FA  
TEL: 0171 935 0027  
FAX: 0171 935 0026**

DX exchange



A35 \*A1FPY12G\* 241  
COMPANIES HOUSE 11/11/97

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


**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.

I.FALCONER - DIRECTORSHIPS AS AT 26 June 1997

NAME OF COMPANY	NATURE OF BUSINESS	DATE APPOINTED
Inspired Properties Limited	Property Investment	11 November 1991
The Carnarvon Mining Company Limited	Dormant	2 September 1996
Middlesex Corporate Finance plc	Corporate Finance	2 September 1996
Clogau Gold Mines plc	Dormant	2 September 1996
Wolff Steel Limited	Steel Trader	25 October 1996
Oskmet (DRI) Ltd	Steel Trader	5 February 1997
Dominion Energy PLC	Development and production of oil and natural gas reserves	3 April 1997
Middlesex Holdings plc	Holding company with subsidiaries involved in metal trading; financial services; energy and agribusiness.	26 June 1997