



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

2
288a

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

Company Number

02093821

Company Name in full

DAUPHIN PLC



F288A018

Date of appointment Day Month Year 02 09 98 †Date of Birth Day Month Year 08 11 43

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)

OLIVER JOHN

Surname

CHAPPLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

OXENDALE HALL FARM, OSBALDESTON

Post town

BLACKBURN

Postcode

BB2 7LZ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships (additional space overleaf)

VOLEX GROUP PLC AND SUBSIDIARIES, SEE OVER

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

Consent signature

Date

14/9/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/9/98

** 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.

~~I am a director / secretary / administrator / administrative receiver / receiver manager / receiver.~~

MR G PRIEST

DAUPHIN PLC, PETER STREET, BLACKBURN

LANCS BB1 5LH Tel 01254 565 630

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

02093821

† Directors only.

† Other directorships

DOBSON PARK PLC AND SUBSIDIARIES

QUEEN ELIZABETH GRAMMAR SCHOOL, BLACKBURN

NIMTECH AND SUBSIDIARIES

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.