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288a

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 3087158

Company Name in full Glenavon Estate Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 10 9 96
†Date of Birth Day Month Year 04 05 66

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary ☒

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

*Honours etc

Forename(s)

GORDON DUFF

Surname

THOMAS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

41 BRINTONFIELD DRIVE

Post town

BRIDGE OF EARN

Postcode

PH2 9HX

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

G. Thomas

Date

19/8/96

A director, secretary etc must sign the form below.

Signed

W. C. Corbett

Date

18/9/96

**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~~ / ~~company secretary~~ / ~~receiver~~ / ~~liquidator~~ / ~~receiver~~)

Stephenson Harwood
One, St Paul's Churchyard
London EC4M 8SH

Ref: 743/293

Tel 0171 329 4422

DX number 64

DX exchange Chancery Lane



KLO *K1DKDOVE* 1219
COMPANIES HOUSE 11/09/96

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

3087158

† 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 preceded 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.