

# 288a

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

**Company Number**

15671

**Company Name in full**

The Union-Castle Mail Steamship Company Ltd



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
03 05 96

† Date of birth Day Month Year

**Appointment Form**

Appointment as director ☐

as secretary ☒

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

**NAME** \*Style / Title

\*Honours etc

Forename(s)

Anthony Bruce

Surname

McKay

Previous Forename(s)

Previous Surname

Usual residential address

12 Beverley Path

Post town

London

Postcode

SW13 0AL

County / Region

Country

† Nationality

† Business occupation

† Other directorships

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

**Consent Signature**

Date

3/5/96

\* Voluntary details.

† Directors only.

**Signed**

Date

8/5/96

\*\* 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.

T.CAUFIELD

SECURUM U.K.HOLDINGS LTD  
ONE, ST. PAUL'S CHURCHYARD  
LONDON  
.EC4M 8AJ



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COMPANIES HOUSE 17/05/96

When you have completed and signed the form please send it to  
**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**