

288a

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

Company Number

347647

Company Name in full

The Bullfinch Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 20 04 98

† Date of birth Day Month Year
 22 06 59

**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)

Aidan Christopher

Surname

SMITH

Previous
Forename(s)Previous
SurnameUsual residential
address

50 Wavendon Avenue

Post town

Chiswick

Postcode

W4 4NS

County / Region

London

Country

† Nationality

British

† Business occupation

Chartered Account

† Other directorships

(See continuation sheet)

Consent Signature

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

Date

24 APR 1998

A director, secretary etc must sign the form below.

Signed

Date

24 APR 1998

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company Secretary

Liberty International Holdings PLC
 40 Broadway
 London SW1H 0BT
 Ref: RJA

* Voluntary details.

† Directors only.

** 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.



A02 *ADI005Q0* 367
 COMPANIES HOUSE 28/04/98

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**

Company Number **347647**

† Directors only.

† Other directorships

Other Current Directorships

Liberty International Holdings PLC

Dunnett Shaw & Partners Limited

Liberty International Pensions Limited

Middleford Property Investments Limited

PensionStore Limited

TAI Nominees Limited

The Blyth Theatre Company Limited

Other Past Directorships

Sun Life Holdings PLC

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.