



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

403968

Company Name in full

CONCENTRIC P.L.C.



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	01	98		19	01	41

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN McMASTER

Surname

CLUBB

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

POND HOUSE, HADLEY GREEN

Post town

NR BARNET

Postcode

EN5 4PS

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

-

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

* Voluntary details.
† Directors only.

Date

29.01.1998

A director, secretary etc must sign the form below.

Signed

Date

29.01.1998

** Please delete as appropriate

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

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.

R. F. Miles
Director & Secretary
Concentric P.L.C.
Coleshill Road
Sutton Coldfield
West Midlands, B75 7AZ
Telephone: 0121 378 4229

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

403968

† 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.

Ian McMaster Clubb

Current Directorships

Appointed

B Elliott plc	01.04.95
Dunedin Smaller Companies Investment Trust plc	23.03.95
Expro International Group plc	15.02.94
First Choice Holidays PLC	05.05.94
Shanks & McEwan Group PLC	29.09.94
TLG plc	01.09.94
Amalgamated Scottish Oil Limited	28.01.97
Sitex Security Products Limited	24.11.97

Past Directorships

Resigned

Central Transport Rental Group plc	27.11.97
Carless PLC	01.01.89
The BOC Group PLC	30.09.94
Winterbottom Energy Trust PLC	01.01.89
Fenchurch PLC	27.02.97
British Satellite Broadcasting Limited	03.11.90
Land and Timber Services Limited	25.06.94