

AR5482N7 682

COMPANIES HOUSE 07/01/98

Form revised March 1995

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

	or particulars (use refin 2000))
Company Number	493 764
Company Name in full	Old Redingensians
F288A018 appoint	Day Month Year Day Month Year ate of 29 11 97 †Date of Birth 6 02 66
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
tes on completion suppear on reverse. Forename(s)	DEREK
Surname	MCALLAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	4 LAMBWATH STREAM
Post town	SIDCOT Postcode OX11 7UX
County / Region	Country O X av
[†] Nationality	BRIT †Business occupation accountant
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature* * Voluntary details.	Derek NcAllan Date 16/12/47.
† Directors only.	A director, secretary etc must sign the form below.
Signed	Kerr Kirkwood Date 18/12/97
** 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.	Kerr Kirkwood 33 Aldbourne Avenue Earley, READING Berkshire RG6 7DB Tel. (0118) 926-2191 Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

د ًه <u>ب</u>	Company Number	
Directors only.	†Other directorships	
		Neno

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.