



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

493 - 764

Company Name in full

Old Redingennans Assen  
Ltd



\*F288A018\*

Date of appointment Day Month Year  
15 12 96

Date of Birth Day Month Year  
04 05 46

### 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)

MICHAEL JAMES

Surname

KING

Previous  
Forename(s)

—

Previous  
Surname(s)

Usual residential  
address

6, ARBORFIELD GRANGE, READING ROAD,

Post town

ARBORFIELD

Postcode

RG2 9HW

County / Region

Berk

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

INSURANCE BROKER

†Other directorships  
(additional space overleaf)

AS ATTACHEO

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

Consent signature

*[Signature]*

Date

23.12.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Kerr Kirkwood

Date

26-12-96

\*\* 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.



A28 \*AR67DS8R\* 160  
COMPANIES HOUSE 10/01/97

Form revised March 1995

|  |             |
|--|-------------|
| Kerr Kirkwood<br>33 Aldbourne Avenue<br>Earley, READING<br>Berkshire RG6 7DB<br>Tel. (0118) 926-2191 |             |
| Tel  |             |
| DX number  | DX exchange |

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

† Directors only.

† Other directorships

|             |
|-------------|
| As ATTACHED |
|             |
|             |
|             |
|             |
|             |

#### 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.

## Michael James King - List of Directorships

### Current

|  |             |
|--|-------------|
| Goss & Co. (Insurance Services) Ltd.     | No. 1201650 |
| Goss & Co. (Insurance Brokers) Ltd.      | No. 837227  |
| Goss & Co. (Life & Pension) Brokers Ltd. | No. 1056091 |
| Petline Ltd.                             | No. 996842  |
| M.W.F. Carter Ltd.                       | No. 1544503 |
| Arborfield Grange Management Co. Ltd.    | No. 2141096 |
| Ulph Insurance Services Ltd.             | No. 278512  |
| Ulph Life & Pensions Ltd.                | No. 589742  |
| Travel Incorporate Ltd.                  | No. 2218015 |

### Past (last five years)

|   |             |
|---|-------------|
| The Reading Football Club plc (ceased 1991) | No. 53703   |
| Glassall Ltd. (ceased 1991)                 | No. 1384274 |
| Horncastle Garage Ltd. (ceased 1995)        | No. 321899  |
| Protocol Group Ltd. (ceased 1995)           | No. 2902386 |
| Protocol Operations Ltd. (ceased 1995)      | No. 2901648 |
| Protocol M'ment Services Ltd. (ceased 1995) | No. 2901650 |

8th July, 1996

MJKdir