



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **563275**

Company Name in full **COSTAIN INTERNATIONAL LIMITED**



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

Date of appointment Day Month Year  
**01 07 99**

†Date of Birth Day Month Year  
**31 08 52**

### Appointment form

Notes on completion  
appear on reverse.

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)

**RICHARD JOHN NEWCOMBE**

Surname

**POPE**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**PLOVERS**

**WESTWELL**

Post town

**NR ASHFORD**

Postcode

**TN25 4LQ**

County / Region

**KENT**

Country

**ENGLAND**

† Nationality

**BRITISH**

†Business  
occupation

**FINANCIAL  
CONTROLLER**

† Other directorships  
(additional space overleaf)

**NONE**

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date **13.07.99**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date **19 JUL 1999**

(\*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

**COSTAIN GROUP PLC  
(SECRETARIAT)  
COSTAIN HOUSE  
NICHOLSONS WALK  
MAIDENHEAD  
BERKSHIRE SL6 1LN  
(DX 6416 MAIDENHEAD)**



**A14 \*A40UJ174\* 79  
COMPANIES HOUSE 21/07/99**

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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**