

27

288a



Please complete in typescript,  
or in bold black capitals.

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

Company Number

00867326

Company Name in full

SCRUTTONS SECURITY GROUP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 06 98

Date of Birth Day Month Year  
10 07 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT PAUL

Surname

GREGORY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 ERICA CLOSE, WEST END

Post town

WOKING

Postcode

GU24 9PE

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

*[Signature]*

Date

10.06.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Layne Edwards*

Date

10.06.98

\*\* 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.

SCRUTTONS plc.

64, LEMAN STREET,

LONDON E1 8HJ

Tel 0171 481 0011

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



A15 \*A20VW742\* 196  
COMPANIES HOUSE 17/06/98

**Company Number**

† 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 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.

**ROBERT PAUL GREGORY - LIST OF DIRECTORSHIPS AS AT 10 JUNE 1998**

Merchant Ferries Limited  
Cenargo Navigation Limited  
Proofband Limited  
Cenargo International Limited  
Ferrimaroc Limited  
Cenargo Navigation (Hong Kong) Limited  
Merchant Ferries (Holdings) Limited  
MTS Shipping Limited  
Cenargo Property Limited  
Cenargo Fast Ferries (No 1) Limited  
Cenargo Fast Ferries (No 2) Limited  
Cenargo Limited  
Scruttons plc  
The Imperial Wharf Company (Greenwich) Limited  
Scruttons International Limited  
Isoline Limited  
J Leete & Son Limited  
Scruttons Advanced Materials Limited  
Scruttons Finance Limited  
Scruttons Maltby Limited  
Scruttons Overseas Holdings Limited