

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

01481899

Company Name in full

FENNLAND LIMITED



F288A018

Date of appointment Day Month Year
10 03 97

†Date of Birth Day Month Year
05 11 65

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)

ALUN HUW

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 RIBBLEDALE

Post town

LONDON COLNEY

Postcode

AL2 1TD

County / Region

HERTFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Alun Thomas

Date

31/10/1997

A director, secretary etc must sign the form below.

Signed

Alun Thomas

Date

4.12.97.

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

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

CHANTREY VELLACOTT

GRESHAM HOUSE

53 CLARENDON ROAD

WATFORD, HERTS

WD1 1LR

01923

255111 x 25, 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



A01 *AFTERM1WF* 488
COMPANIES HOUSE 11/12/97

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.