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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

2111202

Company Name in full

WILLIAM T EDEN PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day 12 Month 07 Year 99

†Date of Birth
Day 13 Month 04 Year 49

Appointment form
Appointment as director

☒ 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) Colin

Surname WEBB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 Sale Drive

Post town

BALDOCK

Postcode

SG7 6NS

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see separate sheet

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

12/07/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/07/99

**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.

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

Pinsent Curtis

41 Park Square

LEEDS

LS1 2NS

PEG.DEL.099.0593.7 Tel 0113 244 5000

DX number DX: 26440 DX exchange Leeds 28



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COMPANIES HOUSE 23/07/99

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

COLIN WEBB.

Current and Past Directorships

Current

Sylvan International Limited
MLM Distribution Limited
Montague L. Meyer Limited
Montague L. Meyer (Pension Trustee) Limited
Montague L. Meyer Properties (London) Limited
Montague L. Meyer Properties (Newcastle) Limited
Montague L. Meyer Properties (Widnes) Limited

Within last 5 years

Montague L. Meyer (London) Limited