



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02378070

Company Name in full Alderley plc

Date of appointment
Day Month Year
3 0 7 2 0 0 9

†Date of Birth
Day Month Year
0 3 0 4 1 9 5 6

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) John Robert

Surname Medcraft

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Preston House, Kentisbury

Post town

Barnstaple

Postcode EX31 4NH

County / Region

Devon

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

29.05.09

A director, secretary etc must sign the form below.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

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

K J Coggins, Alderley plc, Alderley House, Arnolds Field Estate,

The Downs, Wickwar, Wotton under Edge GL12 8JD

Tel 01454 299888

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

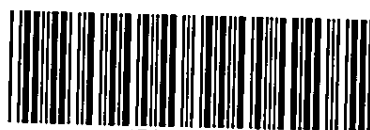
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



PC5

P29FXDQF

01/10/2009

200

COMPANIES HOUSE

Company Number

02378070

† Directors only.

† Other directorships

Bluechip Business Support	06495542
Complete Mezzanines Ltd.	06438612
BER Ltd.	05561453

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.