



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2609214

Company Name in full HUMBERCLYDE COMMERCIAL INVESTMENTS LIMITED



\* F288AD40 \*

Date of appointment Day 29 Month 05 Year 97 † Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

Mr

\*Honours etc

BA (Hons) , ACA

Notes on completion appear on reverse.

Forename(s)

JOHN ALWYN

Surname

Drake

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 CAVENDISH ROAD, WINCHESTER

Post town

Postcode

SO23 7HQ

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships (additional space overleaf)

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

Consent signature

John Drake

Date

29.5.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29.5.97

\*\* 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)

N.D. JAMES

UFB GROUP PLC, UNITED HOUSE, BARTLEY WAY, HOOK, HANTS,

RG27 9UF

Tel 01256 760000

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



A40 \*ARSJIW9Z\* 228  
COMPANIES HOUSE 04/06/97

Form revised March 1995

Company Number

2609214

† 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 preceded 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.