

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 2806007

Company Name in full

Dean Corporation Plc



* F 2 8 8 A C 2 0 *

Date of appointment Day 17 Month 10 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Philip Richard

Surname

Speer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 Vicarage Fields, Hemingford Grey

Post town

Huntingdon

Postcode

PE18 9BY

County/Region

Cambridgeshire

Country

England

†Nationality

-

†Business occupation

-

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Date

17/10/97

A director/secretary etc must sign the form below.

Signed

Date

17/10/97

**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)

Palmer Wheeldon, Daedalus House

Station Road, Cambridge

CB1 2RE

Tel 01223 355933

DX number

5807

DX exchange

Cambridge



A18 *ATQE80P4* 638
COMPANIES HOUSE 29/10/97

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

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 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 owner subsidiary of the same parent company.