

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 PUBLIC  
LIMITED COMPANY

\* F 2 8 8 A C 2 0 \*

Date of appointment

Day 14 Month 07 Year 98

Date of Birth

Day 11 Month 05 Year 49

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID JOHN

Surname

ANDERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

GUARDS COTTAGE, PADHAM'S GREEN,  
MOUNTNESSING

Post town

BRENTWOOD

Postcode

CM13 1UL

County/Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

H. PAGE ENGINEERING SERVICES LTD

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

Consent signature

Date

31-07-98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31-07-98

\*\*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/collector manager/receiver~~)

PALMER WHELDON  
SOLICITORS  
DAEDALUS HOUSE  
STATION ROAD  
CAMBRIDGE  
CB1 2RE

Tel 01223-355933

DX number 5807 DX exchange CAMBRIDGE

A10 \*AWN2PAOI\* 438  
COMPANIES HOUSE 23/10/98

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 **2806007**

†Directors only.

†Other directorships **J C TRAPP & SON LIMITED**

**CASTELLAIN LIMITED**

**MOSS ELECTRICAL CO. LIMITED**

**BOARDFREE LIMITED**

#### 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 owner subsidiary of the same parent company.