

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

2939693

Company  
Name in full

WPD PLC

**\*F288AC10\*****Appointment  
Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

\*Honours etc.

Sir

Forename(s)

JOHN

Surname

AIRD

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

Grange Farm, Evenlode, Moreton-in-Marsh

Post town

Glos

Postcode

GL56 0NT

County/Region

Country

UK

\*Voluntary details.  
† Directors only.

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

Matcon Ltd, Matcon (R&amp;D) Ltd, Matcon Inc (USA)

‡ Please delete  
as appropriate.

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

Consent signature

Date

18 09 95

A director, secretary etc must sign the form below

Signed

Date

18 09 95

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

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.

Osborne Clarke

6-9 Middle Street

London EC1A 7JH Tel 0171 600 0155

DX number 46604 DX exchange BARBICAN



A26 \*A0M5KFFF\* 36  
COMPANIES HOUSE 07/10/95

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales **DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

**Company Number**

2939693

†Directors only.

†Other directorships

Matcon SARL (France)

11-13 Cheyne Place Ltd

Healthcare Development Services Ltd

Matcon 1995 Plc

## 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.