



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3133858**

Company Name in full **MONTROSE CAPITAL LIMITED**



F288A018

Date of appointment Day Month Year
19 06 97

Date of Birth Day Month Year
16 08 47

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD MICHAEL

Surname

BEENS

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

LEIGH HILL HOUSE, 15 LEIGH HILL ROAD

Post town

COBHAM

Postcode

KT11 2HS

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

GRANGE PARK SECURITIES LIMITED

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

Consent signature

Date

19 JUNE 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19 JUNE 1997

** 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.

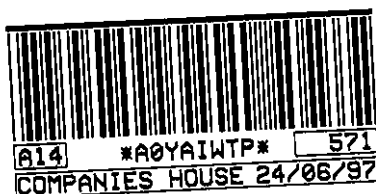
PIPER SMITH & BASHAM

31 WARDOCK SQUARE LONDON SW1V 2AF

Tel **071 828 8885**

DX number **110**

DX exchange **CHANCERY LANE**



**814 *A0YAIWTP* 571
COMPANIES HOUSE 24/06/97**

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 owned subsidiary of the same parent company.