



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

319 4739

Company Name in full

PUMAGLADE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
12 06 96

†Date of Birth Day Month Year  
21 07 47

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

CBE

Forename(s)

JOHN MITCHELL

Surname

NEILL

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

BADDIANT, ALLEYN'S LANE

Post town

COOKHAM DEAN

Postcode

SL6 9AE

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP CHIEF  
EXECUTIVE

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

12 June 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12 June 1996

\*\* Please delete as appropriate

(\*\*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.

CLIFFORD CHANCE, 200 ADELPHI STREET  
LONDON EC1A 4W

Tel 0171- 600-1000

DX number

606

DX exchange

LONDON

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

3194739

† Directors only.

† Other directorships

See attached list

#### 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.

## **JOHN M NEILL C.B.E**

### **CURRENT AND PAST DIRECTORSHIPS**

#### **CURRENT DIRECTORSHIPS**

UGC Limited  
UGC Trustees Limited  
Unipart Group Limited  
EW (Holdings) Limited  
UGC Retirement Trustees Limited  
Vestcave Limited  
Midlands Electricity PLC  
Business in the Community Limited  
National Motor Museum Limited  
UGC Retirement Benefits Trustees Limited  
Bank of England  
Cactusmist Limited  
Eagleberry Limited  
Mallowclose Limited  
Fennelglen Limited  
Hawkberry Limited  
Pumaglade Limited

#### **PAST DIRECTORSHIPS**

Heart of England Training and Enterprise Council Ltd (resigned 12.95)  
Neill & Co Asset Management Ltd (resigned 12.91)  
Unipart (Branch Operations) Limited (resigned 24.1.96)