



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

NC  
29 DEC 1998

288a

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

Company Number

3655247

Company Name in full

MONTICELLO LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
23 10 98

†Date of Birth Day Month Year  
13 03 57

**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)

DUDLEY RICHARD MAX

Surname

DYER BARTLETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

VINE HOUSE, LOWER SLAUGHTER

Post town

Postcode

County / Region

GLOUCESTERSHIRE

Country

GL54 2HS

†Nationality

GB

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

AKERS MILL LTD, PLASSEY LTD, RAMILLIES LTD

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

Consent signature

*Max Dyer Bartlett*

Date 16 December 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*U. J. O. K.*

Date 23.10.98

\*\* 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.

A1 COMPANY SERVICES LTD  
788-790 FINCHLEY ROAD  
LONDON NW11 7UR  
TEL. 0181 458 9637  
FAX. 0181 905 5593

42359

DX number

DX exchange



A07 \*AVKEWCJU\* 515  
COMPANIES HOUSE 29/12/98

Form revised March 1995

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

3655247

† Directors only.

† Other directorships

INDUSTRIAL DISEASES COMPENSATION LTD

LEADENHALL PROPERTY LTD

THE ZINC CORPORATION 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 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 owned subsidiary of the same parent company.