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# 288a

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

3739055

Company Name in full

FRAMLINGTON SECOND DUAL TRUST PLC



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

Date of appointment Day Month Year  
4 6 99

†Date of Birth Day Month Year  
20 06 1938

Appointment as director  
form

☒ 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

Notes on completion  
appear on reverse.

Forename(s)

RICHARD DE LA BERE

Surname

GRANVILLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LOWER HELLINGTOWN FARM

Post town

NR. YELVERTON

Postcode

PL20 6BX

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

<D

†Other directorships  
(additional space overleaf)

(SEE OVER)

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

\* Voluntary details.  
† Directors only.

Consent signature

R. de la Granville

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08.06.1999

\*\*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 / receiver manager / receiver)

Stephenson Harwood

No 1 St Paul's Churchyard

London

EC4M 8SH

1896720

Tel 0171 329 4422

DX number DX: 64

DX exchange Chancery Lane

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



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**Company Number**

3739055

† Directors only.

† Other directorships

FRAMLINGTON DUAL TRUST PLC

FRAMLINGTON INCOME &amp; CAPITAL TRUST 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.