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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 3892701

Company Name in full Olan Mills Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 12 Year 1999 †Date of Birth Day 28 Month 09 Year 1941

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert L.

Surname

McDowell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 Woodhill Road, Lookout Mountain

Post town

Tennessee

Postcode

37350

County / Region

Country

USA

†Nationality

American

†Business occupation

President and CEO

†Other directorships
(additional space overleaf)

Chattanooga Neighbourhood Enterprise, see overleaf

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

* Voluntary details.
† Directors only.

Consent signature

Date

7.01.2000

A director, secretary etc must sign the form below.

Signed

Date

7.01.2000

**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.

Garretts

1 Victoria Square

Birmingham

B1 1BD

Ref: 116312

Tel 0121 698 9000

DX number DX: 13017 DX exchange Birmingham 1

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



A35

AWUIPMYR

0672

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.