



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 19146

Company Name in full PETER MACARTHUR AND COMPANY LIMITED



Date of appointment Day Month Year 04 09 97 †Date of Birth Day Month Year 27 08 38

Appointment as director



as secretary



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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

DAVID WILLIAM

Surname

MEDDINGS

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

13 MONTAGU SQUARE

Post town

LONDON

Postcode

W1H 1RB

County / Region

Country

England

† Nationality

BRITISH

†Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

5/9/97

A director / secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

5/9/97

(\*\*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

REYNOLDS ROBERTSON  
W & J BURNES, WS,  
16 HOPE STREET,  
EDINBURGH, EH2 4DD.  
TEL. 0131 226 2561

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**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**

**Company Number****19146**

† Directors only.

† Other directorships

**Current Directorships for DAVID WILLIAM MEDDINGS**

CPG HOLDINGS LIMITED

CPG LOGISTICS (1991) LIMITED

CPG PROPERTY LIMITED

GWM DEVELOPMENTS LIMITED

JADEDASH LIMITED

MALLUSK PARK LIMITED

MARMAIR HOLDINGS LIMITED

MUTANDERIS (135) LIMITED

SEET PLC

SEET TEXTILES LIMITED

YORKPARK LIMITED

**Past Directorships for DAVID WILLIAM MEDDINGS**

ELIT INTERNATIONAL LIMITED (13-Mar-1993)

GENERAL INSURANCE SERVICES (SOUTHERN) LIMITED (21-Jul-1993)

HALLERTON LIMITED (24-Oct-1994)

PAYTELL TRADING LIMITED (DISSOLVED) (01-Sep-1993)

SKYTECH BUSINESS NETWORKS LIMITED (DISSOLVED) (17-Jan-1995)

**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.