

288a

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC086806

Company Name in full

Britannic GP Limited

Date of  
appointment

Day Month Year  
2 1 0 8 2 0 0 1

†Date of  
Birth

Day Month Year  
1 2 1 0 1 9 3 8

**Appointment  
form**

Appointment as director

x

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)

Harold

Surname

Cottam

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Pentwyn Farm, Dorstone

Post town

Hereford

Postcode

HR3 6AD

County / Region

Herefordshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

Please see paper apart

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

Consent signature

H Cottam

Date

20/9/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dorah A Wagner

Date

20/9/01

(\*\* 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.

McGrigor Donald

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

ADM/ADC

Tel 0141 248 6677

DX number DX: GW135 DX exchange Glasgow

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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



SCT SPLB14J1 1155  
COMPANIES HOUSE 01/10/01

**Company Number**

SC086806

† 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 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 288a

**Company Number**

SC086806

**Company Name in full**

BRITANNIC GP LIMITED

**Name**

HAROLD COTTAM

Company Name	Resignation
ALLIED COLLOIDS PLC	30/07/1997
BRITANNIC ASSET MANAGEMENT LIMITED	
BRITANNIC ASSURANCE EMPLOYEES' TRUSTEES LIMITED	19/12/2000
BRITANNIC ASSURANCE PLC	
BRITANNIC FUND MANAGERS LIMITED	
BRITANNIC INVESTMENT MANAGERS LIMITED	
BRITANNIC LAS UNIT TRUST MANAGERS LIMITED	
BRITANNIC NOMINEES LIMITED	
BRITANNIC PLC	
HADEN MACLELLAN HOLDINGS PLC	10/09/1997
HADEN STAFF PENSION TRUST LIMITED	10/09/1997
HMH PENSION TRUSTEES LIMITED	10/09/1997
REBUS GROUP PLC	16/03/1999