



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC 155 274

Company Name in full

DY-SART PROPERTIES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
10 FEB 96Date of Birth Day Month Year
22 03 33

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)

ALAN MICHAEL

Surname

MORAN-CAMPBELL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

LORRAINE, NETT ROAD

Post town

STREWTON

Postcode

SP3 4HB

County / Region

WILTS

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT†Other directorships
(additional space overleaf)

—

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

Consent signature

[Signature]

Date

10 Feb 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

G.E. Moran-Campbell

Date

19 Feb 96

** 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.Messrs A & W M ORCHARD
16 HERIOT ROW EDINBURGH
EH3 6HR Tel 0131-556-2896
DX number 206 DX exchangeWhen 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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COMPANIES HOUSE 21/02/96

Company Number

† Directors only.

† Other directorships

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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.