



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

02250415

Company Name in full

DOWNHAM ROSE NOMINEES  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
05 10 95

†Date of Birth Day Month Year  
14 01 58

**Appointment form** Appointment as director  as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

IAIN STUART ALASTAIR

Surname

MACLAVERTY

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 KINGS COURT, KINGS GAP

Post town

HOYLAKE

Postcode

L47 1JE

County / Region

WIRRAL, MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INDEPENDENT FINANCIAL ADVISER

†Other directorships (additional space overleaf)

DTE FINANCIAL SERVICES LTD.

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

**Consent signature**

*Sam Ma*

Date

5/10/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Christine Wedgewood*

Date

5/10/95

\*\* 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.

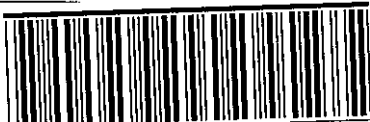
CHRISTINE WEDGEWOOD  
ACCOUNTS SUPERVISOR

DOWNHAM TRAIN EPSTEIN  
DTEHOUSE, HOLLINS MOUNT, BURY, LANC.

BL9 8AT

Tel 0161 953 9510

DX number DX 711400 DX exchange BURY6.



JMA \*J2UTHFLP\* 27  
COMPANIES HOUSE 13/10/95

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

Company Number

02250415

† 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.