



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# 288a

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

Company Number

00030736

Company Name in full

W. E ADEN LILLEY, CO LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 07 96

†Date of Birth Day Month Year  
18 04 43

### 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

M. B. E.

Notes on completion appear on reverse.

Forename(s)

GRAEME - SUTHERLAND

Surname

MINTO

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

YORK HOUSE, 10, CHAUCER ROAD

Post town

CAMBRIDGE

Postcode

CB2 2EB.

County / Region

CAMBRIDGESHIRE.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

GSMinto

Date

12 Nov '96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*G. Sutherland*

Date

12<sup>th</sup> November 1996

\*\* 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.

CROUCH CHAPMAN (Ref ANC/DM/424)

ST MARTINS HOUSE  
63 WEST STOCKWELL STREET COLCHESTER

ESSEX CO11HE. Tel 01206-573048.

DX number

DX exchange



A07 \*A3RN2QTC\* 577  
COMPANIES HOUSE 20/11/96

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

00030736

† Directors only.

† Other directorships

CAMBRIDGE BUILDING SOCIETY

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SPORTS AID FOUNDATION - EASTERN LTD

**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.