



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

2437584

Company Name in full

ALEXANDER DREW & SONS LIMITED

Date of appointment

Day Month Year
2 | 2 | 1 | 1 | 2 | 0 | 0 | 1

†Date of Birth

Day Month Year
0 | 7 | 0 | 7 | 1 | 9 | 6 | 6

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)

WILLIAM

Surname

GLEAVE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

Woodcroft, Broad Lane

Post town

Altrincham

Postcode

WA15 ODE

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

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

W. Gleave

Date

06/12/01.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Gleave

Date

6/12/1

(**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.

The Company Secretary **ALEXANDER DREW & SONS LTD.**

LAMONT HOUSE

429 HOLYWOOD ROAD Tel 028 9076 0011

BELFAST

DX number **BT4 2LN**

DX exchange



A38 COMPANIES HOUSE

0504 14/12/01

Form revised July 1998

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

Company Number

2457584

† Directors only.

† Other directorships

COMPANY NAME	BUSINESS	APPOINTED
French PLC	Holding company	25.11.1996
Gleave Investments	Private Company	12.11.1996
Bladonpass Ltd	Private Company	12.08.1996
Astonblaid Ltd	Private Company	12.08.1996

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.