



288a

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

Please complete in typescript,
or in bold black capitals.

Company Number

2457584

Company Name in full

Alexander Drew & Sons Limited



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	06	97		21	04	48

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)

BRIAN

Surname

RAPER

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 Grange Park Drive

Post town

Bingley

Postcode

BD16 1NR

County / Region

W. Yorkshire

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

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

Date

17-6-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/6/97

** 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.

The Company Secretary, Alexander Drew & Sons Ltd.,
Lamont House, 429 Holywood Road, Belfast, BT4 2LN.
Tel 01232 760011
DX number DX exchange

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



A36 *A3PMAWXR* 499
COMPANIES HOUSE 28/06/97

Company Number

† 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 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.