

# 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.

CHWP007

Company Number **4284048**

Company Name in full **50-85 Burton Court Limited**

Date of appointment Day Month Year **22 11 2001** †Date of Birth Day Month Year **21 07 1947**

**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  \*Honours etc

Notes on completion appear on reverse.

Forename(s) **Robert Stewart**

Surname **Napier**

Previous Forename(s)  Previous Surname(s)

Usual residential address **Baynards Manor, Rudgwick**

Post town **West Sussex** Postcode **RH12 3AD**

County / Region  Country

† Nationality **BRITISH** † Business occupation **CHIEF EXECUTIVE**

† Other directorships (additional space overleaf) **WWF-UK LIMITED - SEE OVER**

Consent signature  Date **22/11/01**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed **Paul Stewart** For and on behalf of  Date **22/11/01**

**PG Secretarial Services Limited**  
(\* Director / secretary / administrator / company director / secretary manager / director)

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.

**Pemberton Greenish (TMM)**  
**45 Pont Street**  
**London SW1X 0BX Tel 020 7 591 3346**  
DX number **38166** DX exchange **Knightsbridge**



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 for DX 33050 Cardiff**  
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

4284048

† Directors only.

† Other directorships

FOUNTAIN PLC

RODLAND PLC

UNITED BISCUITS PLC

BEUKEL LIMITED PLC

SEDBERGH SCHOOL DEVELOPMENT LIMITED

SEDBERGH SCHOOL

**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.

to find out more visit

www.gov.uk