

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))

or in bold black capitals		culars (use Form 2						
CHFP029 Company Number								
Company Name in ful								
Date o	Day Month Year	Day	Month Year					
Appointment form Appointment as director	t 2 2 0 5 2 0 0	1 Birth $0$ $9$ tary Please mark the	0 1 1 9 4 9 appropriate box. If appointment is					
		as a director and	i secretary mark both boxes.					
NAME *Style / Title Notes on completion appear on reverse.	MR	*Honours etc	MA FCA					
Forename(s)	) JOHN PHILIP							
Surname	DE BLOCQ VAN KUFFELER							
Previous Forename(s)		Previous Surname(s)						
Usual residentia address								
Post town	ROYSTON	Postcode	SG8 8QS					
County / Region	HERTFORDSHIRE	Country	ENGLAND					
†Nationality	BRITISH / DUTCH	†Business occupation	CHAIRMAN					
†Other directorships (additional space overleaf)	SLE CONTINUATION FAGE							
	-Ah 0/ 1//	ctor / <del>secretary</del> of the above	e named company					
Consent signature	1, O. I. M	<u>Date</u>	31 ) (04, 2001					
* Voluntary details. † Directors only.	A director, secretary etc	must sign the form belo	w					
**Delete as appropriate Signed	N3 Sowman	Date	6-6-01					
	(** a director / secretary / administrate	or / administrative receiver / receiver m	lanager / receiver)					
Please give the name, address, telephone number and, if available,	MRS S E BLOXHAM, 230 BLACKFRIA	RS ROAD, LONDON, SE1 8PJ						
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel 020 7202 1555							
	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, CF14 3UZ DX 30 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A24 COMPANIES HOUSE Form revised July 1998

08/06/01

### **Company Number**

21708

† Directors only.

+ † Other directorships

FINSBURY SMALLER COMPANIES TRUST PLC

LANCASHIRE & LONDON FINANCE LIMITED

VAN KUFFELER & CO LIMITED

CAMPBELL & ARMSTRONG PLC

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

FINSBURY SMALLER QUOTED COMPANIES TRUST PLC	-

FSQ INVESTMENTS LIMITED

MDU INVESTMENTS LIMITED

PROVIDENT FINANCIAL PLC

THE FLEMING TECHNOLOGY TRUST PLC

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