



BLUEPRINT
Company Secretary

288a

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

Company Number 1526462

Company Name in full A.G.S. EMPLOYEE SHARES NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
21 02 97

† Date of birth Day Month Year
07 04 61

**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

Forename(s)

BRYAN HAROLD

Surname

DONAGHEY

Previous

Forename(s)

Previous

Surname

Usual residential
address

210 ALMNERS ROAD

LYNE

Post town

CHERTSEY

Postcode

KT16 0BL

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

None

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

Consent Signature

Date

12/3/97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

18/3/97

** 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.

MR C TAYLOR
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE
TEL. 0171 878 4483



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COMPANIES HOUSE 19/03/97

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When you have completed and signed the form please send it to
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

1526462

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]