



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3749532**

Company Name in full **GO PRIVATE LIMITED**

Date of
appointment

Day Month Year
27 09 2001

†Date of
Birth

Day Month Year
26 10 1962

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NEIL JOHN

Surname

MCLEOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 BAY TREE CLOSE, CROCKERNWELL

Post town

EXETER

Postcode

EX6 6NS

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIR.

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Neil McLeod

Date

27/9/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/9/2001

(*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.

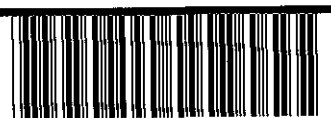
**Mr J P Edwards, Go Private Ltd, Lakeside
Hse, Emperor Way, EXETER**

EX1 3FD

Tel 01392 353500

DX number

DX exchange



A15
COMPANIES HOUSE

0731
02/10/01

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 3749532

† Directors only.

† Other directorships

GADC Holdings Limited(3155916)

(18.2.00 - 28.2.01)

GADC Limited (1226436)

(18.2.00 - 28.2.01)

GADC Rapport Limited (2036141)

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.

Company Number 3749532

† Directors only.

†Other directorships

(18.2.00 - 28.2.01)

GADC Network Services Limited

(2579425) (18.2.00 - 28.2.01)

Rapport Distribution Limited

(909592) (18.2.00 - 28.2.01)

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Company Number 3749532

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† Other directorships

Rexam Envelopes Limited

(1996 - 18.2.2000)

Rexam Envelopes Causton Ltd

(1996 - 18.2.00)

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