

Please complete in typescript, or in bold black capitals. CHEPOO

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

CHEPUUU		or particulars (use Form 2000))							
	Company Number	3095047							
Company Name in full		MONK INVESTMENT MANAGEMENT LIMITED							
	Date of	Day Month Year Day Month Year							
form	Date of appointment	0 6 0 4 2 0 0 0 Birth 0 5 1 1 1 9 6 8							
	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							
	Forename(s)	Guy Andrews							
	Surname	SPEED							
	Previous Forename(s)	Previous Surname(s)							
	Usual residential address	104 SPECULATION, UNDERHAY, YEALMPTON							
	Post town	PLYMOUTH Postcode PL8 2JU							
	County / Region	DEVON Country ENGLAND							
	<sup>†</sup> Nationality	BRITISH †Business occupation SURVEYOR							
(a	†Other directorships dditional space overleaf)	I consent to act as secretary of the above named company							
* Volunton, detaile	Consent signature	Date 2/5/2000							
* Voluntary details. † Directors only. **Delete as appropriate		A director, segretary etc must sign the form below.							
Books as appropriate	Signed	Hallon Date 2/5/2000							
		(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)							
_	name, address,	D.A. MONK MONK & PARTNERS, 4 THE							
telephone number and, if available, a DX number and Exchange of		CRESCENT PLYMOUTH PLI 3AB							
the person Compa	inies House should	Tel 01752 255727							
contact if there is any query.		DX number DX exchange							
A28 COMPANIES HOU	7e RHIQ7U* 0418 SE 04/05/00	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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

	Company Number				, .
† Directors only.	<sup>†</sup> Other directorships			 	
				 <del>_</del> .	

## **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.