



COMPANIES HOUSE

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))

Company Number

00178674

Company Name in full

Celer et Audax Club General Committee Limited



\*F288A018\*

Date of appointment Day Month Year  
15 04 96

†Date of Birth Day Month Year  
17 01 36

### 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

The Rt Hon Sir Geoffrey

\*Honours etc

PC

Notes on completion appear on reverse.

Forename(s)

Geoffrey Edwin

Surname

Pattie

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Manor House, Duncton Petworth, West Sussex

Post town

Duncton Petworth

Postcode

GU28 0JY

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SUPERVISORY BOARD LEICA B.V.

Search: Supervisor Board Leica B.V.

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

Consent signature

Date

15.4.96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

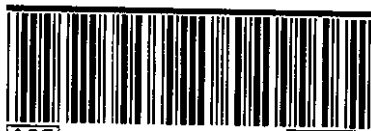
Date

15 5 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.



A03 \*AMSX3VYH\* 637  
COMPANIES HOUSE 24/05/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Company Number

00178674

† Directors only.

† Other directorships

CHAIRMAN GEC MARCONI

(WHOLLY OWNED SUBSIDIARY OF GEC PLC)

Search: Chairman GEC Marconi (wholly owned subsidiary of GEC Plc)

#### 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.