

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

Company Number 34597

Company Name in full Redland Minerals Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 10 96

† Date of birth Day Month Year
19 08 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)

Jonathan Charles Bennett

Surname

Houlton

Previous Forename(s)

Previous Surname

Usual residential address

31 Heath Road

Post town

Potters Bar

Postcode

EN6 1LW

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Financial Director

† Other directorships

None

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

Consent Signature

Date

16 OCT 1996

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

REDLAND SECRETARIES LIMITED

Date

16 OCT 1996

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Redland PLC
Redland House
Reigate
Surrey RH2 0SJ
DX 54108 REIGATE 2
Tel: 01737 242488 Ref: RCM



A08 *AMKOVVJ* 559
COMPANIES HOUSE 17/10/96

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**

34597

†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]