

AMKQVPVJ

COMPANIES HOUSE 17/10/96

288a

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

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Company Number			3459	7										
Company Name in full			Redland Minerals Limited											
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* F 2 8 8 A	C 5 0	T .	ate of	Day 01	Month 10	96			† Dat	e of	birth	Day 19	Month 08	Year 61
Appointment	Appointm	J	as	secreta	ary 🗌	P _i	lease m s a direc	ark the app tor and se	oropria: cretary	te box. If mark bo	appointm th boxes.	nent is		
Form	NAME	*Style / Title						*H	onours	etc				
		Forename(s)	Jonathan Charles Bennett											
Surname				Houlton										
		Previous Forename(s)												
Previous [Surname l														
Usual residential address				31 Heath Road										
		·							1					
Post town			Potters Bar					Postcode EN6 1LW						
County / Region			Hertfordshire					Country Eng			land			
		† Nationality	British	1			†Busin	iess o	ccupati	on F	inanci	al Dire	ctor	
	† Othe	er directorships	None											
	Consen	ıt Signaty re		ma	1	1	fuls	=-	/ X	ate	1		pany T 100	ıŁ
* Voluntary details. † Directors only.		Signed	A dire	AND	SECRETA	ry etc TADII	must s	FD.	<u>fe</u> form	belo ate	- 1	160	CT 19	ାଦିନ
** Please delete as appro	priate		(**a-dirge	or/sec	retary /_ac	lministr	ator/adm	ninistrativ	ve-teceivei	-∕ reeci	iver man	ager / rec	eiver)	
Please give the nam telephone number at a DX number and Ex the person Compani contact if there is an	nd, if availa kchange of es House	able, f	Redia Redia Reiga Surre DX 54	nd Ho te y RH2	ouse	TE 2								
			Tel: 01737 242488 Ref: RCM											

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

	Company	34597	
† Directors only.	†Other directorships		
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		,	,
NOTES			
the director or seci	ames, NOT INITIALS. If retary is a corporation or		
Scottish firm, show line and registered usual residential li	the name on surname or principal office on the ne.		
Give previous fore except:	names or surname(s)		
- for a married woman, the name by which she was known before marriage			
need not be given for names not us or for at least 20	ed since the age of 18		
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			
	he or she adopted the		***
Other directorshi			
incorporated in Great Britain of which the person concerned is a director or has been			
	me in the past five years. a company which either		
is, or at all times d	uring the past five years oncerned was a director,		
was - dormant - a parent compan	y which wholly owned		
the company makir			
	pany.		
			70.10