



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number

00053237

Company Name in full

MAPPIN & WEBB LIMITED

Date of appointment
Day Month Year
01 12 2000

†Date of Birth
Day Month Year
06 07 1954

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL

Surname

RIVERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FOX COTTAGE, 1A ABINGDON ROAD, TUBNEY,

Post town

ABINGDON

Postcode

OX13 5QL

County / Region

OXFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

Consent signature

[Signature]

Date

1/12/00

* Voluntary details.
† Directors only.
**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/12/00

(*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

DICKSON MINTO W.S.

ROYAL LONDON HOUSE, 22-25 FINSBURY SQUARE,

LONDON, EC2A 1DX Tel 020 7628 4455

DX number

DX exchange



ED2 COMPANIES HOUSE

0126 28/12/00

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

53237

† Directors only.

† Other directorships

GROUPE CHEZ GERARD PLC

MORLAND PLC

PUBCO 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.