

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary****Company Number**

247892

**Company
Name in full**

EDWARD FOX & SONS LIMITED

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

NAME***Style/Title**

MR

Honours etc.*Forename(s)**

RAYMOND

JOHN

Surname

KEELEY

**Previous
Forename(s)****Previous
Surname(s)****Usual residential address**

34 ORCHARD WAY

Post town

STRATFORD-UPON-AVON

Postcode

CV37 9QE

County/Region

WARWICKSHIRE

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

**†Other directorships
(additional space overleaf)**

EDWARD FOX HOLDINGS LIMITED

‡ Please delete
as appropriate.

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

Consent signature

R. Keeley

Date

12.12.95

A director, secretary etc must sign the form below**Signed**

[Signature]

Date

12.12.95

(‡ 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.

WRIGHT HASSALL & CO

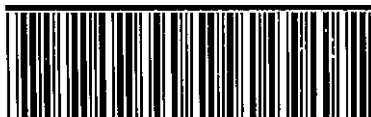
9 CLARENDON PLACE, LEAMINGTON SPA, WARWICKSHIRE.

CV32 5QP

Tel (01926) 886688

DX number 11863

DX exchange LEAMINGTON SPA



A22 *ARM5ZHBJ* 435
COMPANIES HOUSE 14/12/95

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh