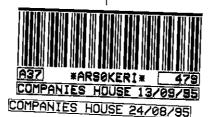


COMPANIES



Please complete in black using typescript or block lettering		or change of particulars.
	Company number	CN 481650
	Company name	RICEMANS PLC
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	DA 013 017 915
and change of particulars).	Appointment of director	
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	mr
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 address line.	Forenames	
	Surname	
Give previous forenames or surname except: - for a married woman the name 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.	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 33 FAIRWAY CLOSE
	Post town	ONCHAN
	County/region	ISLS OF MAN
	Postcode	IM3 2EQ Country
Other directorships	Date of birth [†]	DO 0 4 0 4 4 9 Nationality NA 1815#.
Other directorships. Give the name of every company incorporated in Great Britain of	Business occupation [†]	OC CHARTERED ACCOUNTANT
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant	Other directorships [†]	LAPP HOLDINGS LIMITED
a parent company which wholly owned the company making the return		
a wholly owned subsidiary of the company making the return another wholly owned subsidiary		I consent to act as director/secretary of the above named company
of the same parent company.		

Signed

A serving director etc must also sign the form overleaf.

Consent signature

[†]Directors only

*Voluntary details

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
Date of birth (directors only)		DO
If cessation is other than resignation, please state reason (eg death)		
Change of particulars (this section is not for appointments or resignations).		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/ secretary, have	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (e	_	NN
,	, Surname	
Change of usual residential address (enter new address)		AD
Change of usual residential address (ther new address)		
	Post tourn	
Post town		
	County/region	
	Postcode	Country
Other change (please specify)		
		A serving director, secretary etc must sign the form below.
	``	
	Signature	Signed Date 31.7.95 (by a serving director/secretary/administrator/administrative receiver/receiver) (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

J. P. GORMAN

43 QUEEN ANNE ST.

LONDON WIM GFATEI: 0171 935 0027