Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript.

288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	00510900
Company Name in full	Country Cosuals Limited
	Day Month Year Day Month Year
* F 2 8 8 A F 1 0 * appoint	te of Civi Civi Civi Pieto of Right Civi Civi
Appointment Appointment as director form	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)	ROBERT BRUCE
Surname	COLLINS
Previous Forename(s)	l
Usual residential address	
Post town	TWICKENHAM Postcode TWZ 75N
County / Region	MINDLESEX Country U.K
†Nationality	NEW ZEALAND Business occupation ALCOUNTANT
†Other directorships (additional space overleaf)	
* Voluntary details. Consent signature	113 will Date 4/6/97
† Directors only,	A director, secretary etc must sign the form below.
Signed	Date 4/16/57
Please delete as appropriate	(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	ANDREW MILLS-BAKER
contact if there is any query.	Tel 0171-495 4513
	DX number DX exchange
TARREST TERMENTAL SELLEN STAR THAT THE REST OF THE TREE STAR STAR STAR SELLEN	When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 1/96

	Company Number	
t Directors only.	†Other directorships	*

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 preceded 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.