



BLUEPRINT
Company Secretary

288a

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

Company Number 683698

Company Name in full RENOWN INVESTMENTS (HOLDINGS) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
29 01 97

† Date of birth
Day Month Year
13 07 44

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

*Honours etc

Forename(s)

JOHN RICHMOND

Surname

CAMPBELL

Previous Forename(s)

Previous Surname

Usual residential address

2 SUTTON AVENUE

Post town

SLOUGH

Postcode

SL3 7AW

County / Region

BERKSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

CERTIFIED ACCOUNTANT

† Other directorships

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

Consent Signature

Date

29 JAN 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

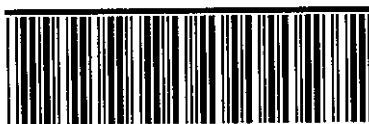
A director, secretary etc must sign the form below.

Date

29 JAN 1997

(**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.



A33 *A1ARTSSP* 464
COMPANIES HOUSE 30/01/97

COSTAIN GROUP PLC
(Secretariat/BWR)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth

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 Number

683698

† Directors only.

† Other directorships

BRIDGEND CUSTODIAL SERVICES LIMITED

COSTAIN HOUSE (WOKING) LIMITED

COSTAIN PROJECTS LIMITED

CRYOSYSTEMS LIMITED

DOLPHIN PROPERTIES (U.K.) LIMITED

GKN KWIKFORM HOLDINGS LIMITED

GKN KWIKFORM LIMITED

HYDESHIRE LIMITED

JLM DRILLING LIMITED

KILMARNOCK CUSTODIAL SERVICES LIMITED

LAND & MARINE OFFSHORE LIMITED

LANDWOOD LIMITED

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.