

288a

Appointment of director or secretary

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

01095274

HUGO RUSSELL & CO LIMITED

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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

COMPANY DIRECTOR

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

18.12.2002

****Please delete as appropriate**

A director, secretary etc must sign the form below.

18-12-2002

(** a director / secretary / administrator and/or trustee / receiver / receiver manager / receiver)

DX number DX: 14344 DX exchange Manchester-1

DX 235 Edinburgh



Company Number 01095274

† Directors only.

† Other directorships

APC Coatings Limited, CUPSO 2000 Limited,

Clytha Holdings Limited, UK Talks Limited,

Landround Plc, Direct Solutions International Limited

Quartermaster Gold Limited,

Cascade Control Systems 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 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.