

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1141626

Company Name in full

REPUBLIC INDUSTRIES (PROPERTIES) LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year

1 5 0 7 1 9 9 9

† Date of
Birth

Day Month Year

2 8 0 6 1 9 4 5

X

as secretary

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

Mr

* Honours etc

DENNIS MICHAEL

CUSTAGE

Previous
surname(s)

7755 NORTHWEST 55 PLACE, CORAL SPRINGS

FLORIDA

Postcode 33067

Country USA

USA

† Business
occupation

PRESIDENT & CHIEF
OPERATING OFFICER

None

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

Consent signature

Date 15.7.99

A director, secretary etc must sign the form below.

Signed

Date 15.7.99

(**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.

MRS J M COLTON, ~~REPUBLIC INDUSTRIES~~ (HOLDINGS) PLC, JAMES

HOUSE, 55 WELFORD ROAD, LEICESTER, LE2 7AR

Tel

DX number

DX exchange

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



A28 *A4AHT16M* 452
COMPANIES HOUSE 20/07/99

Company Number

† 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 succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned 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.