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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1227964

Company Name in full

Creightons PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 19, Month: 12, Year: 1997

Date of Birth
Day: 19, Month: 10, Year: 1945

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Roger

Surname

Lane-Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Bradford Lane Farm

Post town

Bradford Lane, Nether Alderley

Postcode

SK10 4TR

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See overleaf and attached page

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

* Voluntary details.
† Directors only.

Consent signature

Date

19.12.97.

A director, secretary etc must sign the form below.

Signed

Date

19/12/97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dibb Lupton Alsop
101 Barbirolli Square
Manchester M2 3DL

(ref. RLS)

Tel 0345 262728

DX number 14304

DX exchange Manchester



JMA *J8DXE28P* 168
COMPANIES HOUSE 23/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

1227964

† Directors only.

† Other directorships

Alsop Wilkinson Ltd

Cholmondeley Farms Ltd

MS International plc

GBM Services Ltd

Murchison Oil & Gas (UK) Ltd

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.

DIRECTORSHIPS (Contd)

AW Insurance Services (Guernsey) Ltd

Timpson Shoe Repairs Ltd

ASB Pension Trustees Ltd

CSL (UK) Ltd