



BLUEPRINT
Company Secretary

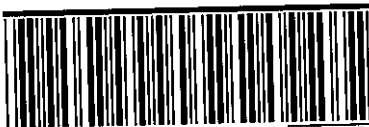
288a

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 CREIGHTON'S NATURALLY PLC



SCT *SZ8L702T* 28
COMPANIES HOUSE 06/10/97

Date of appointment Day Month Year 30 09 97 †Date of Birth Day Month Year 12 05 38

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

KEITH RAMSAY

Surname

SMITH

Previous Forename(s)

Previous Surname

Usual residential

PELDON HOUSE

153 SHEEN ROAD

Post town

RICHMOND

Postcode

TW9 1YS

County / Region

SURREY

Country

England

† Nationality

BRITISH

†Business occupation

FINANCIAL ADVISOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Keith R Smith

Date

30/09/97

A director, secretary etc must sign the form below.

Signed

Wm

Date

6 Oct 97

(**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

REYNOLDS ROBERTSON
W & J BURNES, WS,
16 HOPE STREET,
EDINBURGH, EH2 4DD.
TEL. 0131 226 2561

Companies House receipt date barcode

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

Company Number**1227964**

† Directors only.

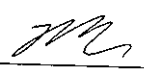
† Other directorships

Past Directorships for KEITH RAMSAY SMITH

BURNE HOUSE NOMINEES LIMITED (23-Dec-1994)

M & A SERVICES (EALING) LIMITED (12-Dec-1994)

JUN 1992



VIVIAN GRAY NOMINEES LIMITED (12-Dec-1994)

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.