

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

01318783

R.D. Lillis & Sons 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)

Day Month Year Day Month Year
2 9 0 8 2 0 0 2 † Date of Birth

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

* Honours etc

Ridirectors Limited

Previous surname(s)

Globe House, 1 Water Street

London

Postcode WC2R 3LA

Country United Kingdom

† Business
occupation

~~See attached schedule~~ RYSEKKS p.l.c. (IVL)

FOR AND ON BEHALF OF
I consent to act as ** director / secretary of the above named company
Ridirectors Limited, Director

Consent signature

[Signature] Date 29/08/2002
authorised signatory

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries Date 29/08/2002
[Signature]

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

authorised signatory
Ms A.E. Griffiths, Globe House, 4 Temple Place,
London, WC2R 2PG
Tel 0207 845 1920
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, CF14 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

01318783

† 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 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.