



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

288a

Company Number

1432634

Company Name in full

RIVERMEAD COURT LIMITED



* F 288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

GORDON JAMES

Surname

HOWE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

116 RIVERMEAD COURT, RANELAGH GARDENS

Post town

LONDON

Postcode

SW6 3SD

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space next page)

SEE OVER.

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

Consent signature

[Signature]

Date

16 August 1998

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

17-08-98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

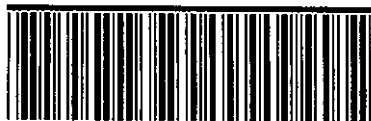
MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

DX number

DX exchange



A10 *A0MPR8YI* 424
COMPANIES HOUSE 22/08/98

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 1432634

†Directors only

†Other directorships

INVESTMENT MANAGEMENT REGULATORY ORGANISATION LIMITED

DEBENHAM TERNSON & CHINNOCKS HOLDINGS PLC

KILN CAPITAL PLC

AMICUS INVESTMENTS LTD

HMH PENSION TRUSTEES LTD

HADEN STAFF PENSION TRUST 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.



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