



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1626869

Company Name in full

PHOENIX HOUSE



F288A018

Date of appointment Day Month Year
16 06 99

†Date of Birth Day Month Year
17 03 33

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

JOHN RANKIN (TIM)

Surname

RATHBONE

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

10 URSULA STREET

Post town

LONDON

Postcode

SW11 3DW

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Sponsorship Consulting Ltd (Chairman)

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

Consent signature

[Signature]

Date

1/6/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/6/99

** 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.

Catherine McGeary, PHOENIX HOUSE,
47-49 BOROUGHT HIGHT ST, LONDON
SE11NB Tel 0171 407 2781
DX number DX exchange



A11 *AGHGXM01* 691
COMPANIES HOUSE 08/06/99

Form revised March 1995

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

† 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.