



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1907889

Company Name in full

Ronson plc

Date of
appointment

Day Month Year
2 9 0 7 2 0 0 0

†Date of
Birth

Day Month Year
0 3 1 1 1 9 4 2

**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)

JIM ROBERT

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOGMORE House, 37 The Avenue

Post town

Cheam

Postcode

SM2 7QA

County / Region

Surrey

Country

England

†Nationality

*BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

*PALACE GATE INVESTMENTS LTD

Consent signature

[Signature]

Date

11 - 2 - 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 - 2 - 2001

(**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



A27 COMPANIES HOUSE 0391 12/04/01

A47 COMPANIES HOUSE 0483 27/03/01

Form revised July 1998

Mrs P A Hulme

Ronson plc International House, Old Brighton Road
Lowfield Heath, West Sussex RH11 0QN

Tel 01 293 843600

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

† Directors only.

† Other directorships

DUNGATE FARMS LTD. BUCKLAND PROPERTY LTD

ENGLISH & OVERSEAS PROPERTIES P.L.C. SUNLEIGH P.L.C.

ORIEL LEISURE LTD. NEW PLAW PROPERTIES 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 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.