

Please complete in typescript, or in bold black capitals.

⁴ 288a

APPOINTMENT of director or secretary

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

				ot pa	irticu	iars (use Fori	n 288	c))	
Comp	19	0788	39							
Company	Ronson plc									
		Day	Month	Yea	 r		Day	Month	Year	
*F288A01	B ★ Da appoint	ite of ment	6	03	$ \delta \delta $	†D:	ate of Birth	26	11	56
Appointment Appoint	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME Notes on completion	*Style / Title	Mr	•			*Hon	ours etc			
appear on reverse.	Forename(s)	Richard								
	Surname	Furse								
	Previous Surname(s)									
Usual residential address		15 Groveway								
	Postce					Postcode	SW9 OAH			
C	London Cour					Country	ry England			
	British †Business occupation									
†Other directorships (additional space overleaf)		MONE								
,		I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only.	ent signature	Date 9 /3 /98								
,,	Signed	A director, secretary etc must sign the form below.								
	7 CMCCORPULL. Day					Date	1013198			
** 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.		Ronson plc, Ronson House, Broadfield Park,								
		Вз	righ	ton R	oad,	Craw]	ley, Wes	t Sus	sex	
		RH11 9RT Tel 01293 514866								
		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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE 28/03/98
Form revised March 1995

	Company Number	1907889	
† 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 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.