

A41 *A799LGJJ* 320 COMPANIES HOUSE 22/05/99

Form revised March 1995

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))

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Company Number			19	07889							
Company Name in full			Ronson plc								
									. 99		
			Day Month Year				Day	Month	Year		
*F288A	018	appointr		3	05	99	†Da	ate of Birth	20	01	64
Appointment form Notes on completion appear on reverse.	Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	*Honours etc								
		Forename(s)	e(s) Pamela Ann								
		Hulme									
		Previous [Forename(s)	Previous Surname(s)								
	al residential address	Kindersfield Edge, Hollin Lane, Higher Sutton									
Post town County / Region †Nationality			Macclesfield				Postcode	SK11 ONN			
			Cheshire			Country	England				
			British †Business occupation				occupation	Accountant			
†Other directorships (additional space overleaf)			Path Consultants Ltd I consent to act as ** director / director / ** director / director / director / director / director / dir								
* Voluntary details.	Conse	Consent signature		1	2	1 -Q		Date		199.	ary .
† Directors only.	٠.		A director, secretary etc must sign the form below.								
	Signed		1.0	Mas	WH			Date	18/0	199	
** Please delete as app	ropriate		(**a Xiii 68i	or / secre	etary / Alem	SKARAWAS	MASSEM NO	V&16X6K/6K/AGE	SIVOY MEMB	& ************************************	ξ
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.			Miss'F McCarthy Ronson plc, International House, Old Brighton Road, Lowfield Heath, West Sussex, RHll OQN								
			Tel								
			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 DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

•	Company Number			
† Directors only.	[†] Other directorships	Bellingham Ltd		
	877	Brennan Atkinson Int Plc	, 4,6	
			<u>. · · · · · · · · · · · · · · · · · · ·</u>	

VOTES

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.

Bive 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
- 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 ame by which that person was known before he or she adopted the title or succeeded to it.

)ther directorships.

live the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at ny time in the past five years.

ou may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.