

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1923443

Company Name in full

RITZ PRODUCTS (UK) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	10	95		28	01	56

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

AIDAN STUART

Surname

BARCLAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 ST. JAMES'S STREET

Post town

LONDON

Postcode

SW1A 1ES

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

30/10/95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/10/95

** 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.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LOVELL WHITE DURRANT

REF: A3/AJDH/RHN

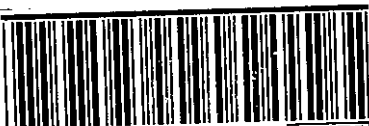
65 HOLBORN VIADUCT

LONDON EC1A 2DY Tel 0171 236 0066

DX number 57 DX exchange CHANCERY LANE

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



A03 *AECLLDZ* 273
COMPANIES HOUSE 10/11/95

A S BARCLAY

CURRENT UK DIRECTORSHIPS AS AT 31.10.95

AFG Corporate Services Limited
Automatic Finance Limited
Automatic Financial Services Limited
Automotive & Financial Group (Company
Secretarial Services) Limited
Automotive Financial Services Limited
Automotive Financial Group Holdings Limited
Barclays/ Hotels Limited
Broomfield Agencies Limited
Caledonia Motor Group Limited (formerly
Automotive & Financial Group Limited)
Canasta Investments Limited
Corporate and Vehicle Debt Recovery Services
Limited
Ellerman Pharmaceuticals Limited
Ellerman Investments Limited
Ellerman Holdings Limited
Hawkstone Park Leisure Limited
Hillgate Estate Agents
M F North Limited (2924163)
October Agencies Ltd
Overseas Branches Limited
Partslink Limited
Tapemaze Limited
Temple Place Hotel Limited
The Blood Test Centre Limited
The European Limited
The Ritz Hotel (London) Limited
Trenport Estates Limited
Trenport Investments Limited