

288a

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

Company Number

1969451

Company Name in full

Troubleshooters Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 02 97

† Date of birth Day Month Year
31 08 42

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

Forename(s)

Roger Hugh

Surname

Myddelton

Previous
Forename(s)

Previous
Surname

Usual residential
address

21 Lawford Road

Post town

LONDON

Postcode

NW5 2LH

County / Region

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

26. 3. 97

A director, secretary etc must sign the form below.

Signed

Date

26. 3. 97

* Voluntary details.

† Directors only.

** 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



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COMPANIES HOUSE 08/04/97
COMPANIES HOUSE 28/03/97

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

When you have completed and signed the form please send it to
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

1969451

† Directors only.

† Other directorships

European Dispute Resolution Limited

Huggins and Company, Limited

Proshare (UK) Limited

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.