

Please complete in typescript, or in bold black capitals.
CHFP000

Tt.

COMPANIES HOUSE

Form revised July 1998

288a

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000	of particulars (use Form 288c))						
Company Number	2272577						
Company Name in full	RIDER HOLDINGS LIMITED						
Date of appointment Appointment Appointment as director form NAME *Style / Title	Birth O 3 1 2 1 9 5 Birth O 3 1 2 1 9 6 2 Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion appear on reverse. Forename(s)							
Surname Previous Forename(s)	Previous Surname(s)						
Usual residential address	4 THE WELLS STOCK LANE						
Post town	HALIFAX Postcode HX2 700						
County / Region	WEST YORKSHIRE COUNTRY ENGLAND						
[†] Nationality	BRITISH †Business occupation DIRECTOR						
†Other directorships (additional space overleaf)							
Consent signature * Voluntary details.							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed							
	(**a direct or / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Company See etry @ Rogistand State						
the person Companies House should contact if there is any query.	Tel Oli3 237 7232						
	DX number DX exchange						

Registrar of Companies at:

07/11/03

	Company Number			
† Directors only.	[†] Other directorships	 		
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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.