



COMPANIES HOUSE

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))

Company Number

2319160

Company Name in full

COUNTRY CASUALS HOLDINGS PLC



F288A018

Date of appointment Day Month Year
6 02 98

†Date of Birth Day Month Year
18 10 44

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN MARTIN LLENELLIN

Surname

EVANS

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

WASING WOOD EDGE, BEMPTON COMMON

Post town

NR READING

Postcode

RG7 4RY

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

AUSTIN REED GROUP PLC, AUSTIN REED PENSION FUND LTD

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

Consent signature

Handwritten signature

Date

12.2.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Handwritten signature: J ANDERS

Date

10.2.98

** 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.

J ANDERS

PO Box 2, STATION ROAD, THIRSK, N YORKSHIRE

YO7 1PF

Tel

01845 523611

DX number

DX exchange



A19 *AE6CY3T0* 317
COMPANIES HOUSE 18/02/98

Form revised March 1995

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

Company Number

2319160

† Directors only.

† Other directorships

AUSTIN REED SHARE OWNERSHIP 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.