



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2319160

Company Name in full

COUNTRY CASUALS HOLDINGS plc



\*F288A018\*

Date of appointment Day Month Year  
06 02 98

†Date of Birth Day Month Year  
23 02 55

### 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)

GEOFFREY

Surname

GIBSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

LABURNUM LODGE, WEHSEY ROAD, RUFFORTH

Post town

YORK

Postcode

YO2 3QB

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL 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

G. Gibson

Date

16.2.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J Anders

Date

16.2.98

\*\* 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, THURSK

N YORKSHIRE

Tel

01845 523611

DX number

DX exchange



A19 \*AE6CX3TZ\* 316  
COMPANIES HOUSE 18/02/98

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.