

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

236 0172

Company Name in full

RSC ENTERPRISE LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
09 03 2002 † Date of Birth 17 10 1937

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

NAME * Style / Title

MR * Honours etc FCA

Fore name(s)

NEIL WINSTON

Surname

BENSON

Previous
fore name(s)

Previous
surname(s)

Usual residential
address

28 SOUTHWAY

Post town

LONDON

Postcode

NW11 6RU

County / Region

Country

† Nationality

BRITISH

† Business
occupation

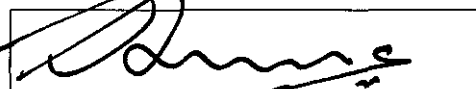
CHARTERED
ACCOUNTANT

† Other directorships
(additional space next page)

SEE LIST ATTACHED

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

Consent signature



Date

12.12.01

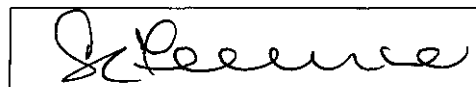
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

2.8.02

(**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.

D.C. FLETCHER . ROYAL SHAKESPEARE THEATRE

WATERSIDE . STRATFORD-UPON-AVON

CV37 6BB

Tel 01789 296655

DX number

DX exchange



A45
COMPANIES HOUSE

0790
08/11/02

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

† Directors only.

† Other directorships

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.

Neil Winston Benson

Directorships Report

COMPANY NUMBER 2360172
RSC ENTERPRISE LIMITED
CONTINUATION SHEET No. 1.

Person Details

Name: Neil Winston Benson
QuickRef: BENSNEWI
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 17/10/1937

Addresses

Home	Work
28, Southway London NW11 6RU England	Lewis Golden & Co 40 Queen Anne Street London W1G 9EL England

Directorships

Company Name	O/S	Appointed
BSFS Nominees Limited		10/01/1994
Clients' Nominees Limited		29/11/2001
Evadon Limited		20/03/1995
Golden Nominees Limited		22/06/1999
Golden Secretaries Limited		22/06/1999
Gosling Nominees Limited		02/04/1999
Alternate to Robert John Knight		
Gosling Trustees Limited		02/04/1999
Alternate to Robert John Knight		
Shaftesbury Plc		06/08/1986
Sunley Family Limited		04/02/1992
The Davis Service Group Plc		01/09/1981
The Neil and Ann Benson Charity Limited		22/08/2000
The Saints and Sinners Trust Limited		
Yours in Sport Limited		07/07/1997

Past Directorships

Company Name	O/S	Appointed	Resigned
Brian Johnston Memorial Trust		27/11/1996	15/12/1999
Bunn Leisure Limited		08/02/1967	05/07/1973
Business Post Group Plc		14/06/1993	10/07/2001
Business Post Limited		21/06/1993	29/03/1996
CF Merchandising Limited			01/10/1998
Lucknam Park Hotels Limited		06/03/1987	29/11/1994
Moss Bros Group Plc		11/01/1989	31/05/2001
raaco Great Britain Limited		25/04/1969	09/05/1979
Rosekilm (Reading) Assured Tenancies Limited		30/11/1988	22/09/1998
Stanhope Plc		14/02/1995	03/04/1995
Sunley Secure II Limited		22/10/1993	26/10/1999
Sunley Secure Plc		25/02/1993	13/07/1999
Syndicated Finance Limited		24/01/1983	02/12/1997
Talley Industries Inc.	X	01/05/1988	01/07/1997
Talley U.K. Limited			28/02/1991
The Invitational Limited		14/03/1994	25/09/1996
Wise Estates (Nominees) Limited		13/08/1976	01/01/1993