

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

## Appointment of director or secretary

**Company Number**

02522956

**Company Name in full**

ROYAL BRITISH LEGION (MARKETING) LTD



\*F288A018\*

Date of appointment    Day    Month    Year  
24    03    97

†Date of Birth    Day    Month    Year  
17    01    37

### 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

Notes on completion appear on reverse.

Forename(s)

ROBERT

Surname

WHITTAKER

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

18, CHESTER ROAD

Post town

CHIGWELL

Postcode

IG7 6AJ

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

INSURANCE CONSULTANT

†Other directorships (additional space overleaf)

NONE

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

**Consent signature**



Date

28/11/97

**A director, secretary etc must sign the form below.**

**Signed**



Date

26/11/97

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

TERENCE A. HARKER

48 PAUL MALL, LONDON

SW14 5JY

Tel 0171-9737252

DX number

DX exchange

\* 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 contact if there is any query.



A30 \*A3CFH39X\* 210  
COMPANIES HOUSE 29/01/98

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**

† 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 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.