

Appointment of Director or Secretary

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Please complete in typescript, or in	Company Number	2729518		
bold black capitals.	Company Name in full		RATION LIMITED	
*F288AC10	Date of appointment Appointment	t 18 04 96 Please mark the approx	Day Month Year 18 10 51 ppriate box. If appointment is	
Appointment Form Notes on completion appear on reverse.	as director	as a director and secre	etary mark both boxes.	
uppour on rovoroo.	Forename(s)	ANDREW JOHN		
	Surname	ECCLESTON		
	Previous Forename(s)	Previous Surname(s)		
Us	ual residential address	148 Lower Howsell Road		
	Post town	Malvern Postcode	WR14 1DL	
	County/Region	Worcestershire Country	UK	
*Voluntary details. † Directors only.	†Nationality	British †Business occupation Co. Director		
; Please delete as appropriate.	†Other directorships dditional space overleaf	The Weather Department Ltd, The Computer Department Ltd I consent to act as director/secretary; of the above named company		
	Consent signature	AJ-Fuera Date	18/4/96	
		A director, secretary etc must sign the form below		
	Signed	Date Date	18/4/96	
		(‡ a director/secretary/administrator/administrative receiver/re	ceiver manager/receiver)	
Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House		Norton Rose, Kempson House, PO Box 570, Camomile Street		
		London EC3A 7AN		
should contact if ther		SLXD/119/Y163084 Tel 0171 283 6000		
		DX number 85 DX exchange London		
		When you have completed and signed the for	rm please send it to the	

KLO *KWLXCLPK* <u>2493</u> COMPANIES HOUSE 20/05/96

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

[P.T.O.

	Company Number	, and the second
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 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.