



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 2761029

Company Name in full Risecretaries Limited



* F288AD40 *

Date of appointment Day 27 Month 10 Year 97 Date of Birth Day 17 Month 08 Year 57

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW GRAHAM

Surname

CRIPPS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD VICARAGE, CHURCH ROAD

Post town

HORSPATH

Postcode

OX33 1RU

County / Region

OXFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships (additional space overleaf)

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

Consent signature

X

X

Date

29.10.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/10/97

** 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.

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, HP21 8SZ

Tel 01296-335000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

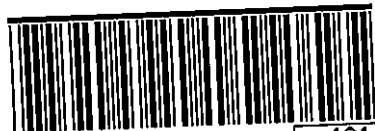
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 01/11/97

2761029

Other directorships

- another wholly owned subsidiary of the same parent company.