



COMPANIES HOUSE

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

28 11 366

Company Name in full

BKG RESOURCES PLC



F288A018

Date of appointment Day Month Year
28 11 97

†Date of Birth Day Month Year
11 07 44

Appointment Form Appointment as director ☐ 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)

ROGER ANTHONY

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3, 87 ST. GEORGE'S SQUARE

Post town

Postcode

SW1V 3QW

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

MONTRADE LIMITED

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

Consent signature

Roger A Harris

Date

Nov 28th 97

A director, secretary etc must sign the form below.

Signed

WRMorg

Date

28-11-97

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

* 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.

HILARY SUTTON: BKG RESOURCES PLC

120 OLD BROAD STREET, LONDON

EC2N 1AR

Tel

0171 477 6710

DX number

DX exchange



A39 *AASTE1K4* 17
COMPANIES HOUSE 29/11/97

Form revised March 1995

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

28 11 366

† Directors only.

† Other directorships

NUMTRADE LIMITED

RETROTRADE LIMITED

SYNTRADE 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 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.