



Company Secretarial and  
Compliance Software

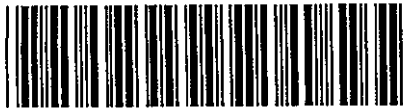
Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2829315

Company Name in full CHRISTIE BROCKBANK SHIPTON LIMITED



\* F288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Forename(s)

WILLIAM ALEXANDER

Surname

RITSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE WELL HOUSE, EASTON MAUDIT

Post town

WELLINGBOROUGH

Postcode

NN9 7NR

County / Region

NORTHAMPTONSHIRE

Country

+Nationality

BRITISH

+Business occupation

UNDERWRITING AGENT

+Other directorships  
(additional space next page)

None

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

Consent signature

Date

20-11-97

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

Signed

Date

20-11-97

\* Voluntary details.

† Directors only.

\*\* 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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD, 34

LEADENHALL STREET, LONDON, EC3A 1AT

Tel 0171 480 7747

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A11 \*A6Y5S1DP\* 219  
COMPANIES HOUSE 22/11/97

Company Number 2829315

†Directors only

†Other directorships

H.G. JAGO LTD

#### 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.