

COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# SC 288a<sup>2</sup>

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

~~SCOTSH 121574~~ 2898956

full

MERCHANT INTERNATIONAL GROUP RTI

Date of  
appointment

Day Month Year

06 04 98

†Date of Birth

Day Month Year

10 07 50

**NON-EXECUTIVE CHAIRMAN**  
**Appointment form**

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANTHONY

Surname

BALDY

Previous  
Forename(s)

NONE

Previous  
Surname(s)

Usual residential  
address

DDUECOTE HOUSE, BLOXHAM

Post town

BANBURY

Postcode

OX15 4ET

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

MEMBER OF PARLIAMENT

†Other directorships  
(additional space overleaf)

I consent to act as **NON-EXECUTIVE CHAIRMAN** director / secretary of the above named company

Consent signature

*[Signature]*

Date

6 APRIL '98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6 APRIL '98

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

DEBRA A MATTHIAS

4A-5 WILLIAM STREET

SW1X 9HL Tel 0171 259 5060

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

**Company Number**

2898956

† 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.