

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2931640

Company Name in full

 Rovan Bavin & West De Engham
SOCIETY


* F 2 8 8 A C 2 0 *

Date of appointment

 Day Month Year
01 11 95

Date of Birth

 Day Month Year
27 4 1940

**Appointment
form**

Appointment as director



as secretary


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

Name

*Style/Title

MR

*Honours etc

 Notes on completion
appear on reverse.

Forename(s)

RICHARD OUTRAM WALKER

Surname

DERRY

 Previous
Forename(s)

 Previous
Surname(s)

 Usual residential
address

COLLEGE GREEN MANOR, EAST PENNARD,

Post town

SHEPTON MALL

Postcode

BA4 6SA

County/Region

SOMERSET

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

STOCKBROKER

 †Other directorships
(additional space overleaf)

ALBERT E. SHARP & CO (Reg no 2284499)

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

Consent signature

Date

12/11/1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

22/11/1996

**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.


 A26 *A8Q SAR23* 649
COMPANIES HOUSE 29/11/96

BATTENS LEE MAQI

CHURCH HOWE YEOVIL JONCEST

Tel 01935 23685

DX number 100703

DX exchange Y60VIL

 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

†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 owner subsidiary of the same parent company.

Capel-Cuve Myers Capital Management Limited