

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02983302

Company Name in full

TARQUIN PLC



F288A018

Date of appointment Day Month Year 27 02 96 †Date of Birth Day Month Year 15 11 36

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

-

*Honours etc

-

Notes on completion appear on reverse.

Forename(s)

JEREMY JOHN BANKS

Surname

SKINNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

STOCKING FARM, STOCKING PELHAM

Post town

NR. BUNTINGFORD

Postcode

SG 5H9 OHU

County / Region

HERTFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

[Signature]

Date

18.6.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/6/96

** 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.



A08 *A554XMMT* 75
COMPANIES HOUSE 22/06/96

JEFF LLOYD, TARQUIN PLC

1 MINSTER COURT, MINCING LANE,

LONDON EC3R 7AA Tel 0171 626 6050

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

02983302

† Directors only.

† Other directorships

CROSROL LIMITED

RUGBY SCHOOL ENTERPRISES LIMITED

INSTITUTE FOR FISCAL STUDIES

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.