



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

PC + day
288a

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

Company Number

03030271

Company Name in full

REDROSE INDUSTRIES
LIMITED.



F288A018

Date of appointment Day Month Year 20 6 96 †Date of Birth Day Month Year 05 01 50

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)

COLIN JAMES

Surname

EVANS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

63 FOSTON AVENUE.

Post town

BURTON-ON-TRENT

Postcode

DE13 0PL

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

COMPUTER SALES

†Other directorships
(additional space overleaf)

NONE.

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

Consent signature

[Signature]

Date

26/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26-6-96

** 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.



A14 *AAA27MYN* 567
COMPANIES HOUSE 04/07/96

1ST CLASS COMPANY SERVICES
72 NEW BOND STREET, LONDON W1Y 9DD
TEL: 0171 495 5145 FAX: 0171 495 3912
Tel 44645 MAYFAIR

DX number

510841

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

† 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.