



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3078335

Company Name in full

THE EXBURY TRADING COMPANY LIMITED



F288A018

Date of appointment

Day	Month	Year
19	09	95

†Date of Birth

Day	Month	Year
23	12	41

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ROGER RICHARD GEORGE

Surname

NORTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

EASTLEIGH STABLES,

Post town

BISHOPSTOWN, NR WARMINSTER

Postcode

BA12 9HW

County / Region

WILTSHIRE

Country

UK.

†Nationality

UK

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

USHERS OF TROWBRIDGE GROUP PLC

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

25/9/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21-09-95

** 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.

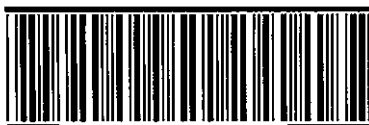
ADRIAN SAULSON, USHERS OF TROWBRIDGE PLC

68 FORD STREET, TROWBRIDGE WILTS BA14 8JF

Tel 01225 763171

DX number

DX exchange



A38 *AWYKYF56* 419
COMPANIES HOUSE 27/09/95

Form revised March 1995

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.