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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

3144919

Company Name in full

BRATHWELL



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 23 10 96 †Date of Birth Day Month Year 25 03 55

Appointment as director
form

☒ 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)

PIERRE HENRI

Surname

RICAUD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

175 bis Ave Jules Verne

Post town

ATHIS - NOIS

Postcode

F 91200

County / Region

Country

†Nationality

FRENCH

†Business occupation

Director of factory.

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

23.10.96

A director, secretary etc must sign the form below.

Signed

For and on behalf of LEONIS SECRETARIES LTD.

[Signature]

Date

23.10.96

Authorised Signatory

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

**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.

Clifford Chance

(Ref SYJ)

200 Aldersgate Street

London

EC1A 4JJ

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



KLO *K3SXTQ72* 505
COMPANIES HOUSE 29/10/96

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