

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

# **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of narticulars (use Form 200a))

of particulars (use Form 288c))				
Company Number				
Company Name in full	ADDSPICE LIMITED			
*F288A018* appoin	Day Month Year			
Appointment Appointment as director form				
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	RICHARD			
Surname	BRITTEN-LONG			
Previous Forename(s)	Previous Surname(s)			
Usual residential AHE HILL FARM, WICHEMFORD				
Post town	NORCESTER Postcode WRG 674			
County / Region	WORCESTERSHILL Country			
†Nationality	Beitish †Business occupation INESTALMS BANKER			
†Other directorships (additional space overleaf)	MARIGOUD INVESTMENTS UNICAPE GROUP LTV I consent to acras ** director / secretary of the above named company			
Voluntary details.  Directors only.	Date 26, 6.96			
/r	A director, secretary etc must sign the form below.			
Signed	Confice Date 26.696			
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address. WALGATE SERVICES LINITED				
elephone number and, if available, DX number and Exchange of	25 CHURCH ST, BASINGSTOKE			
ne person Companies House should ontact if there is any query.	Razi 7da Tel			
	DX number DX exchange			
\[ \frac{1}{2} \]	When you have completed and signed the form please send it to the			

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 29/06/96

	Company Number	]
Directors only.	<sup>†</sup> 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.

#### RICHARD BRITTEN-LONG

### **Current Directorships**

Wichenford Holdings Ltd Laird Finance and Resources Ltd Laird Promotion and Services Ltd Marigold Investments Ltd Unicare Group Ltd Occupational Health Care Holdings Plc Occupational Health Care (Railways) Ltd Harrogate & London Properties Ltd Bravecorp Ltd

Valentine Shaw Ltd Mayfair Apartments Ltd

Henry Starnes (Holdings) Ltd Henry Starnes (Properties) Ltd

Henry Starnes (Crewe) Ltd Sherwoodbay Ltd

Properties

Henry Staines Properties (Gene) Lt.

## Past Directorships

Mayfair Homes & Gardens Ltd Richard Britten-Long & Company Ltd Equaltarget Ltd Karatina Design Ltd