



JORDANS

 21 St Thomas Street Bristol BS1 6JS
 Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3231079

Company Name in full

HAWKDECREE LIMITED



F288AC40

 Date of appointment Day Month Year
 1 10 96

 †Date of Birth Day Month Year
 9 3 53

Appointment form

Appointment as director



as secretary


 Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

 Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY THOMAS

Surname

RIGBY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

NEWGATE FARM TURN VILLAGE LANSBOTOM

Post town

BURY

Postcode

BL0 ORN

County / Region

LANCS

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT
 †Other directorships
(additional space overleaf)

CRP GROUP LTD

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

Consent signature

Geoffrey Thomas

Date

9.10.96

* Voluntary details.

† Directors only.

Signed

Date

9.10.96

** Please delete as appropriate

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDANS LIMITED

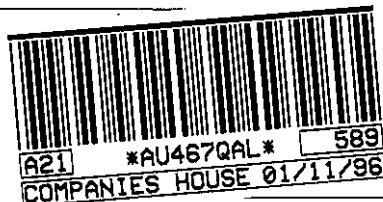
21 ST THOMAS ST BRISTOL LAN/FDL/3A8189

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange


 A21 *AU467QAL* 589
 COMPANIES HOUSE 01/11/96

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.