



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3248685

Company Name in full

T. Richardson (Bridgend) Limited (to be known as BAA-
McArthur / Glen (Bridgend) Limited)



* F288AD40 *

Date of appointment Day Month Year
12 12 96

†Date of Birth Day Month Year
19 08 36

Appointment form

Appointment as director

X

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

*Honours etc

Forename(s)

GEORGE MORGAN

Surname

BENNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 22, 35 GROSVENOR SQUARE

Post town

LONDON

Postcode

W1

County / Region

Country

ENGLAND

†Nationality

UNITED STATES

†Business occupation

REAL ESTATE DEVELOPER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16/12/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/12/96

** 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.

MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

DX number

DX exchange



KLO *K6XH6S13* 2044
COMPANIES HOUSE 03/01/97

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