



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3418813

Company Name in full

REPUBLIC INDUSTRIES (UK) PLC



\*F288A018\*

Date of appointment Day Month Year  
21 01 98

†Date of Birth Day Month Year  
23 05 40

**Appointment form** Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GEOFFREY EDWARD HALL

Surname

CORBETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 CHRISTIE CLOSE,

Post town

BOOKHAM

Postcode

KT23 3QP

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

Date 30.1.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

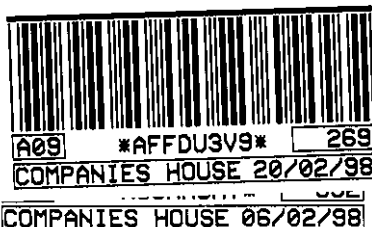
Date 30.1.98

\*\* 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

MRS J. M. COLTON, JAMES HOUSE,  
55 WELFORD ROAD, LEICESTER LE2 7AR  
Tel 0116 256 5656  
DX number DX exchange



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.

## **GEOFFREY EDWARD HALL CORBETT**

### **DIRECTORSHIPS**

EuroDollar (Holdings) plc	Appointed 06.11.97
EuroDollar (Properties) Limited	Appointed 06.11.97
EuroDollar (UK) Limited	Appointed 06.11.97
Diplema 272 Limited	Appointed 06.11.97
Diplema 274 Limited	Appointed 06.11.97
Provincial Assessors Limited	Appointed 06.11.97
Provincial Securities Limited	Appointed 06.11.97
EuroDollar International Limited	Appointed 12.12.97

The UK Travel Agents Limited  
The International Travel Industry Club Limited