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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

3437588

Company Name in full

Extoncrown Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	1	98		21	12	54

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Timothy

Surname

Shenton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

31 Grange Road

Post town

Bushey

Postcode

WD2 2LQ

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

Please see separate page.

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

19.1.98

A director, secretary etc must sign the form below.

Signed

J.D. Robinson

Date

19.1.98

**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.

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: CD

Tel 0171 600 1000

DX number 606

DX exchange LONDON

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



KLO *KRV8Z36M* 1712
COMPANIES HOUSE 26/01/98

Company Number

3437588

† 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.

DIRECTORSHIPS OF TIMOTHY SHENTON

Directorships	Resigned
AKC Holdings Ltd	16.09.97
Archer Group Holdings plc	"
Archer Group Management Services Ltd	"
Archer Group Services Ltd	"
Archer Underwriting Ltd	"
Bowman Loss Adjusters Ltd	"
Castle Underwriting Holdings Ltd	"
Halford Motor Insurance Services Ltd	"
SURVIS Direct Ltd	"
SURVIS Ltd	"
Target Insurance Company (Guernsey) Ltd	"
Tool Technique Ltd (dissolved by notice in the London Gazette dated 2.12.97)	