



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

3508872

Company Name in full

AVON RUBBER QUEST LIMITED



\*F288A018\*

Date of appointment Day Month Year  
13 03 98Date of Birth Day Month Year  
08 09 53

**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)

ROGER

Surname

KARN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address2<sup>nd</sup> FLOOR FLAT 38 GREAT PULTENEY STREET

Post town

BATH

Postcode

BA2 4BZ

County / Region

SOMERSET

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

WILTSHIRE FRIENDLY SOCIETY LIMITED from 1995 ONWARDS  
PREVIOUSLY WILTSHIRE HOLLAND TRUSTEE COMPANY LIMITED

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

Consent signature

Date

19.iii.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13-3-98

\*\* 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.

A08 \*ATCJG4M4\* 368  
COMPANIES HOUSE 19/03/98

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

C. L. MARTIN  
COMPANY SECRETARY  
AVON 4-8888 p.l.c.  
MANVERS HOUSE  
KINGSTON ROAD  
BRADFORD-ON-AVON  
WILTS. BA15 1AA

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 succeeded 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.