

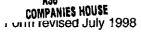
Please complete in typescript, or in bold black capitals. CHWP000

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number Company Name in full			03541144						
			BRITTON GROUP LIMITED						
Appointment form Notes on completion appear on reverse.	Forename(s)		MR *Hone		Day Month Year rate of C O 4 9 49 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	Us	Surname Previous Forename(s) ual residential	CLARK Previous Surname(s) GRENWOODS: 7 (HURCH DRIVE						
Address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			GREENWOODS; 7 (H						
			LANCS. CO				ountry UK		
			BRITISH †Business occupation				on DIRECTOR,		
			MACFARLANG BROW PLC SCOD 422/ I consent to act as ** director / secretary of the above named company						
						Da	1 7 7.		
			A director, secretary etc must sign the fo			Da	ate 9/1/64		
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.			Tel DX number DX exchange						
		'ge	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



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10/01/04

for companies registered in Scotland