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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

3541144

Company Name in full

BRITTON GROUP LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 19 Month 10 Year 1999 †Date of Birth Day 28 Month 04 Year 44

Appointment as director  
form

☒ 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)

RODERICK IAN ALISTAIR

Surname

WATTERS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE MILL, MILL LANE

Post town

HENLEY-ON-THAMES

Postcode

RG9 4HB

County / Region

OXFORDSHIRE

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

EXECUTIVE

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date 8 NOVEMBER 1999

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 9 NOVEMBER 1999

\*\*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)

~~Becheroff, Stanley~~ H.W. BISHOP EQ, COMPANY SECRETARY,  
~~20 Farnival Street~~ BRITTON GROUP LIMITED, TALON HOUSE,  
~~London~~ PRESLEY WAY, CROWN HILL, MILTON KEYNES,  
~~EC4A 1BN~~ BUCKINGHAMSHIRE MK8 0ES  
~~DX number 45~~ DX exchange N/A. 01908-266200



A42 \*ABXFILK8\* 0269  
COMPANIES HOUSE 19/11/99

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.