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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 1 Month 08 Year 98
†Date of Birth Day 12 Month 08 Year 71

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) ROBIN

Surname DUMMETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 4 ALTENBURG GARDENS

Post town BATTERSEA

Postcode SW11 1JJ

County / Region LONDON

Country UK

†Nationality BRITISH

†Business occupation BANKER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Robie P Dummert

Date 1 Sept '98

A director, secretary etc must sign the form below.

Signed

Robie P Dummert

Date 1/9/98

**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
contact if there is any query.

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ

Doc ref:228564

Tel 0171 600 1000

DX number DX No 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



A13 *AHVZRBRE* 408
COMPANIES HOUSE 01/12/98
COMPANIES HOUSE 03/10/98

Company Number

† Directors only.

† Other directorships

BRUNNER MOND PLC

SODA ASH INVESTMENTS PLC

PAMPASCROWN LTD

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.