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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 *

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL DAVID COOK

Surname

SMITH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

SPRINGWOOD HOUSE, THE RIDGES

Post town

FINCHAMPSTEAD

Postcode

RG11 3TA

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

1.9.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/9/98

* Voluntary details.
† Directors only.

**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.



A13 *AHVZOB RB* 405
COMPANIES HOUSE 01/12/98
COMPANIES HOUSE 03/10/98

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ

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

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.

MICHAEL DAVID COOK SMITH

OTHER DIRECTORSHIPS

1. CVC Capital Partners Limited
2. Larkglen Limited
3. Chartprint 1990 Limited
4. Vantios plc
5. Hamleys plc (resigned 10/01/92)
6. Horlicks Farms and Dairies Limited (resigned 11/03/94)
7. Euramax International plc (resigned 18/09/96)
8. Zerohour Limited (resigned 18/10/96)
9. Chartprint Holdings Limited (resigned 18/10/96)
10. Chartprint Limited (resigned 18/10/96)
11. RM plc (resigned 28/01/98)
12. Instem Limited (resigned 10/12/97)