

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

355620

Company Name in full

RAWMAT (1998) LIMITED



* F288AG30 *

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

Forename(s)

DONALD JEFFREY

Surname

URQUHART

Previous Forename(s)

Previous
Surname(s)

Usual residential address

95 WELLSBY ROAD

Post town

GRIMSBY

Postcode

DN32 0PX

County / Region

NORTH EAST LINCOLNSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

PRODUCTION MANAGER

Other directorships
(additional space overleaf)

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

Consent signature

Date

30/4/98

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

Date

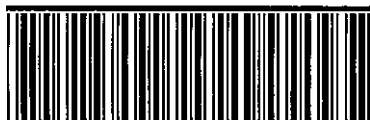
30/4/98

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver /
-receiver-man)

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.

York Place Company Services Limited
7 The Ropewalk
Nottingham
NG1 5DU
DX 15489 Nottingham 2



A09 *A09AB6B9* 296
COMPANIES HOUSE 19/05/98

When you have
Registrar of Companies
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

to the

DX33050 Cardiff

DX 235 Edinburgh

Company Number

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; or
- a parent company which wholly owned the company making the return; or
- another wholly owned subsidiary of the same parent company.