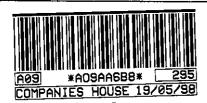
YORK PLACE **COMPANY SERVICES LIMITED**

Leeds - Nottingham - London

288a

] APPOINTMENT of d	lirector o	r secretan	V		
Please complete in typescript, or in bold black capitals.		(not for resignation (u of particulars (use for	use form 2	288b) or ch	ange		
	Company Number	3555620					
C	Company Name in full	RAWMAT (1998)	LIMITES				
* F288		Day Month Date of 30 4	Year #1	Date of birth		onth Year	
Appointment form Notes on completion	Appointment as director	as secretary	Please is as a	e mark the appro director and se	priate box. If a cretary mark b	appointment ooth boxes.	
	NAME * Style / Title	Mn	* Hor	nours etc			
	Forename(s)	STEPHEN JOH.	~				
	Surname	Hinc					
	Previous Forename(s)		•	Previous mame(s)			
	Usual residential address	LILAC COTTAGE,	Hanne	37,			
Post town County / Region # Nationality # Other directorships (additional space overleaf)		LETBURN		Postcode	prs 21p		
		Nonth Yorkshine		Country	ENGL	AND	
					DIRECTOR:-		
		WHITE ROSE POWERT LTD., RAWMAT LTD, IBEX FOODS LTD.					
		I consent to act as director / secretary of the above named company					
	Consent signature			Date	30	14/98	
* Voluntary details.		A director, secretary etc m	ust sign the	form below.			
	Signed	The state of the s		Date	30 /	14/98	
** Please delete as appropriate		(** a difector - secretary / admit	nistrator/-ad n	ninistrative-recei	ver <i>l</i> -		
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					
		 ,					



When you har Registrar of C

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

FORM SUPPLIED BY YORK PLACE COMPANY SERVICES LIMITED - H/O LEEDS Tel: 0113 242 0222

it to the

DX33050 Cardiff

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 sumame 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.