

Please complete in typescript,

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

.

Companies House, Crown Way, Cardiff, CF4 3UZ

or in bold black	capitals	(NOT			_		•			Bb) or c	hange	
CHFP029	Company Number			OI L	oaruc	uia	irs (u	ise r	oriii 2	288c))		
	35621	23										
C	ompany Name in full	Rothm	ans Fir	nance	e pic							
		Day	Month	,	Year				Day	Month	Year	
Appointmer	Date of appointment	3 0	0 7	1	9 9	9		Date of Birth				
orm	Appointment as director			as	s secre	tary	X			appropriate bo I secretary mai	ox. If appointme k both boxes.	ent is
lotes on completion	NAME *Style / Title	MR						*Hono	urs etc			
ppear on reverse.	Forename(s)	PHILIP	MICHAE	ĮL								
	Surname	соок					-					
	Previous Surname(s)											
	25 TOWNSEND ROAD											
	HARPENDEN						Po	Postcode AL5 4BG				
	County / Region	HERTS							Country	ENGLAND	1	
†Nationality †Other directorships (additional space overleaf)			†Business od						ccupation			
			nt to ac	ct as	** direc	tor /	secreta	ry of th	e above	e named c	ompany	
Consent signature			lity	\mathcal{M}	Con	de			Date	23/07	199	
Voluntary details. Directors only.		A director, secretary etc must sign the form below.										
Delete as appropriate	Signed	يليس	<u></u>				-		Date	27/09	199	
		(** a direct	RECTO	tary / ac ⊃(t	dministrate	or / adm	inistrative	receiver /	receiver m	anager / receiv	rer)	
Please give the r	MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ											
elephone number and, if available, DX number and Exchange of												
ne person Compontact if there is	oanies House should s any query.	Tel 01296 335000										
			DX number DX exchange									

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

A11 *AAELPIG6* 337 COMPANIES HOUSE 30/07/99

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