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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

3574122

Company Name in full

COLEDENE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 1 7 98 †Date of Birth Day Month Year 16 02 59

Appointment form Appointment as director

X

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)

LEOYD LESLIE RUSSELL

Surname

WHITELEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KINBORO, ROCKY LANE,

Post town

LIVERPOOL

Postcode

L60 0BZ

County / Region

WIRRAL, MERseyside

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Edward Billington & Son Limited

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

11/7/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1. 7. 98.

**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.

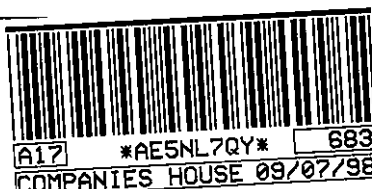
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Your name

Davies Wallis Foyster, 5 Castle Street, Liverpool, L2
4XE

Tel 0151-236-6226

DX number DX: 14128 DX exchange Liverpool



A1? *AE5NL7QY* 683
COMPANIES HOUSE 09/07/98

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

3574122

† Directors only.

† Other directorships

Rhogode Limited

R. J. Gilbertson (UK) Limited.

Billington Agriculture Limited.

Cradle Billington Feeds Limited.

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.