



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

36 46 806

Company Name in full

RECKITT & COXMAN HOLDINGS
LIMITED

Date of appointment
Day Month Year
3 1 1 2 2 0 0 1

†Date of Birth
Day Month Year
1 7 1 2 1 9 5 6

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

Mrs

*Honours etc

Forename(s)

Elizabeth Anne

Surname

Richardson

Previous Forename(s)

~~None~~

Previous Surname(s)

Usual residential address

'Oakwood' Southend Road, Billericay

Post town

Essex

Postcode

CM11 2PR

County / Region

England

Country

UK

†Nationality

British

†Business occupation

Chartered Sec.

†Other directorships (additional space overleaf)

None

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

Consent signature

Elizabeth Anne Richardson

Date

10-1-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elizabeth Anne Richardson

Date

10-1-2002

(*~~Director~~ / secretary / administrator / administrative receiver / Receiver manager / Receiver)

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.

E A Richardson, 103-105 Bath Road,
Slough, Berkshire. SL1 3UH

Tel 01753 446363

DX number

DX exchange



LD2
COMPANIES HOUSE

0240
15/01/02

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

None

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.