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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

3679712

Company Name in full

Roidtrade limited



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 26, Month: 01, Year: 99

Date of Birth  
Day: 4, Month: 4, Year: 59

Appointment form  
Appointment as director

☒ 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  
appear on reverse.

Forename(s)

JOHN

Surname

BUCHANAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

X 62 PARKSIDE

Post town

X LONDON

Postcode

X SW19 5NL

County / Region

X

Country

X

†Nationality

X BRITISH

†Business occupation

X MANAGER

†Other directorships  
(additional space overleaf)

X See ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

X John Buchanan

Date

26/1/99

A director, secretary etc must sign the form below.

Signed

AUTHORISED SIGNATORY OF  
NORTON ROSE LTD

Date

26/1/99

\*\*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.

MARY HARMY  
NORTON ROSE  
CAMOMILE STREET  
LONDON EC3A 7AN

Tel 0171 444 3672

DX number 85

DX exchange LONDON



A06 \*ABX7DD8Q\* 17  
COMPANIES HOUSE 26/01/99

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**

† 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.

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

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**FULL NAME:** John BUCHANAN

**ANY FORMER NAME:** None

**NATIONALITY:** British

**DATE OF BIRTH:** 04 April 1959

**USUAL RESIDENTIAL  
ADDRESS:**

62 Parkside, Wimbledon, London SW19 5NL

**PRINCIPAL BUSINESS  
OCCUPATION:**

Tax Manager, The Energy Group Limited

**UK CURRENT DIRECTORSHIPS,** not being wholly owned subsidiaries of TU Acquisitions Limited:

None

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS,** not being wholly owned subsidiaries of TU Acquisitions Limited:

None

**J B BUCHANAN cont'd**

**UK CURRENT DIRECTORSHIPS**, of wholly owned subsidiaries of TU Acquisitions Limited:

Angbur Investment Trust Limited  
Anglo-French Exploration Company Limited (The)  
Cgf Investments Limited  
Consolidated Gold Fields Limited  
Energy Group (Far East) Limited (The)  
Energy Group (North America) Limited (The)  
Energy Group Finance Plc  
Energy Group International Limited (The)  
Energy Holdings (No.1) Limited  
Energy Holdings (No.2) Limited  
Energy Resources Limited  
Fonetake Limited  
Gold Fields Industrial Limited  
Gold Fields Industrial Holdings Limited  
Gold Fields Mahd Adh Dhahab Limited  
Gold Fields Mining & Industrial Limited  
Gold Fields Resources Limited  
Gold Fields Rhodesian Development Company Limited (The)  
Hiketrial Limited  
Interbronze Limited  
Mining & Industrial Holdings Limited  
New Consolidated Gold Fields Limited  
Peabody Resources (Uk) Limited  
Rose, Lloyd & Co. Limited  
TEG (Head Office) Limited  
C. Tennant Leasing Limited  
C. Tennant, Sons & Company Limited  
Tennant Security Limited  
Tennant Trading Limited  
TU Australia Holdings No. 1 Limited  
TU Australia Holdings No. 2 Limited  
TU International Holdings Limited  
TXU Eastern Finance Holdings No. 1 Limited  
TXU Eastern Finance Holdings No. 2 Limited  
TXU Eastern Finance  
Whitby Potash Limited

**PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, of wholly owned subsidiaries of The Energy Group Limited:

None