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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

3687297

Company Name in full

PLANTBRASS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 17 Month 02 Year 2000

Date of Birth
Day 08 Month 03 Year 1950

Appointment form

Appointment 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)

PETER RAYMOND

Surname

SPRATLEY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

THE BARN, LEGGE LANE, BIRLING

Post town

WEST MALLING

Postcode

ME19 5JH

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

CIB PROPERTIES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

17 FEBRUARY 2000

A director, secretary etc must sign the form below.

Signed

for CITICORPORATE LIMITED

Date

17 FEBRUARY 2000

**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.

(**~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~receiving~~ / ~~receiving~~ / ~~receiving~~)

Ms Sandra KNOTT
Citibank International plc, 336 Strand, LONDON, WC2R
1HB

Tel 0171 500 1158

DX number DX: xxxxxx DX exchange Exchange



A44
COMPANIES HOUSE

0114
19/02/00

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.