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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3902915

Company Name in full

VIOLET FORD LIMITED

Date of  
appointment

Day Month Year

1 4 0 3 2 0 0 0

†Date of  
Birth

Day Month Year

3 0 0 9 1 9 4 6

**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)

Rodney

Surname

Clutton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Grange Farm

Post town

Grandborough

Postcode

CV23 8DJ

County / Region

Warwickshire

Country

United Kingdom

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Please see attached

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

14-3-00

**Signed**

A director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

14-3-00

(\*\* a 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.

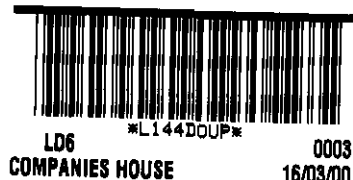
Clifford Chance Limited Liability Partnership  
200 Aldersgate St, London EC1A 4JJ

Ref: WJS/London1\503899

Tel 0171 600 1000

DX number

DX exchange



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**

3902915

† Directors only.

† Other directorships

Please see attached

**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.

**Rodney Clutton**

**Directorships as at March 2000**

Wates City of London Properties plc  
Wates City Property Management Limited  
W.H. (Cannon Street) Limited  
Number 80 Cheapside Limited  
Number 90 Cheapside Limited  
Retmoon Limited  
Number 20 Cannon Street Limited  
35 Basinghall Street Limited  
Queen Street Properties Limited  
Wates City Development Management Limited  
City Tower Limited  
City Plaza Limited  
Wates City Point Limited  
100 Old Broad Street Limited  
Vintners' Place Limited  
WK Holdings Limited  
Austral House Limited  
WK (Austral House) Limited  
City Place House Limited  
Ilkenfield Property Company Limited  
Champneys City Point Limited