

Please complete in typescript, or in bold black capitals		(NOT for resignation of particula	(use Form 288 ars (use Form 2	b) or change
CHFP029		p		
	Company Number	3925002		
	Company Name in full	HILL SAMUEL ESOP TRUST	EES LIMITED	
	,	, ,		
		Day Month Year	Day	Month Year
Appointme form	Date of appointment	0 . 2 0 . 8 . 2 . 0 . 0 . 1	†Date of Birth 20	071954
	Appointment as director	X as secretary	Please mark the a	ppropriate box. If appointment is secretary mark both boxes.
Notes on complet appear on reverse		MR. *Honours etc		
	^{e.} Forename(s)	RICHARD MICHAEL		
	Surname	RICHARDS		
	Previous Previous Forename(s) Surname(s)			
Usual residential address		LES ARCHES FARM LA GRANDE ROUTE DE ST MARTIN		
	Post town	ST. SAVIOUR	Postcode	JE2 75B
	County / Region	JERSEY	Country	C·I.
	†Nationality	BRITISH	†Business occupation	DIRECTOR
†Other directorships (additional space overleaf)				
		I consent to act as ** director	/ secretary of the above	named company
	Consent signature	Runnin	Date	29/8/01
* Voluntary details. † Directors only. **Delete as appropr		A director, secretary etc mu	st sign the form below	N
	signed Signed	1 (J. J. W-Man	Date	29/8/01
		(** a director / secretary / administrator / ad	iministrative receiver / receiver ma	anager / 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.		MR. S.J. HOPKINS , 71 LOMBARD STREET, LONDON, EC3P 3BS		
			Tel 020 7356 2034	
- TESTET		DX number	DX exchange	



A01 COMPANIES HOUSE

01/09/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

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