

PC SHARE REGISTER

plus

V5.3a

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment form

Notes on completion
appear on reverse

Company Number

03960603

Company Name in full

RAMPART DIRECT LIMITED

Date of
appointment

Day Month Year

3 0 0 3 2 0 0 0

Date
of Birth

Day Month Year

0 9 0 7 1 9 4 8

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

Forename(s)

PETER LIONEL

Surname

RUTT

Previous Forename(s)

Previous
Surname(s)

Usual residential address

HILL HOUSE, THE GREEN DENTON

Post town

OXFORD

Postcode

OX44 9JD

County / Region

OXFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

Business
occupation

DIRECTOR

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

30-3-00

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

30-3-00

(** 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 a query.

PITT GODDEN & TAYLOR CHARTERED ACCOUNTANTS

BRUNEL HOUSE GEORGE STREET GLOUCESTER GLOUCESTERSHIRE

GL1 1BZ

Tel 01452-308153

DX number

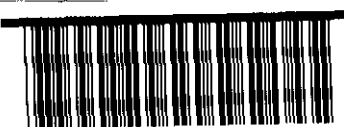
DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A05
COMPANIES HOUSE

0205
21/04/01

Form revised July 1998

Company Number

03960603

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.