

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4027682

Company Name in full REKITT BENKISER CORPORATE SERVICES LIMITED

Date of appointment Day Month Year 03 08 2000 †Date of birth Day Month Year 21 07 1956

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment Form

Notes on completion appear on reverse.

NAME *Style/Title MR *Honours etc.

Forename(s) JONATHAN HUGH

Surname JONES

Previous Forename(s) Previous Surname(s)

Usual residential address 28 COLEBROOKE ROAD, EALING,

Post town LONDON Postcode W13 8JY

County/Region Country UK

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf) HOUSEHOLD PRODUCT RESEARCH LIMITED

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

Consent signature JH Jones Date 3/8/2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Al Lewis Date 03/08/2000

(** 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

SLAUGHTER AND MAY, 35 BASINGHALL STREET,
LONDON EC2V 5DB FAX: BSW
Tel 020 7600 1200
DX number 11 DX exchange (CHANCERY LANE)



LD7 COMPANIES HOUSE

0824 17/08/00

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
for companies registered in England and Wales **DX 33050 Cardiff**
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.