

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

REWITT BENCKISER CORPORATE SERVICES
LIMITEDDate of
appointment

Day Month Year

03 08 2000

†Date of
birth

Day Month Year

06 02 1954

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)

RICHARD EDMUND FRANCIS

Surname

HOLDROP

Previous
Forename(s)Previous
Surname(s)

Usual residential address

9 CHINNOCKS WHARF, 42 NARROW STREET,

Post town

LONDON

Postcode

E14 8DJ

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Date

3/8/2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

ABblawer

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 if there is any query.SLANKETER AND MAY, 35 BASINGHALL STREET,
LONDON EC2V 5DB FAX: 850

Tel 020 7600 1200

DX number 11

DX exchange CHANCERY LANE

LD7
COMPANIES HOUSE0323
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

(P.T.O.)

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.