



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4134527

Company Name in full

ENGLAND RUGBY LIMITED

Date of  
appointment

Day Month Year  
23 03 2004

†Date of  
Birth

Day Month Year  
27 06 1945

### Appointment form

Appointment as director



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)

JOHN LEONARD

Surname

RENNOCKS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

OXSHOTT

Postcode

KT22 0PB

County / Region

SURREY

Country

UK.

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

None so far.

Consent signature

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

x

Date

21/7/04

A director, secretary etc must sign the form below.

Signed

Date

21/7/04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

JONATHAN HALL, COMPANY SECRETARY,  
ENGLAND RUGBY LIMITED, RUGBY HOUSE, RUGBY ROAD,  
MICKENHAMTWILDS Tel 020 8831 6703  
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



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COMPANIES HOUSE

0383  
22/07/04

ge

**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.

### Current Directorships

Foreign and Colonial Investment Trust plc	10/08/1997
Xenova plc	15/09/2003
JPMorgan Fleming Overseas Investment Trust plc	1/11/2000
Babcock International Group plc	13/06/2002
Diploma plc (Chairman)	2/07/2002
Wagon plc	5/09/2002
Nestor Healthcare Group plc (Chairman)	1/10/2003
Queens Drive Management plc	1997

### Past Directorships

	Date Terminated
British Steel plc	6/10/1999
Corus Group plc	31/03/2001
Biocompatibles International plc	8/03/2000
Oxford Glycosciences plc	31/05/2003
KSBiomedix plc	14/09/2003

All others ceased more than five years ago.