

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

04140379

Company Name in full

NAMIBIAN RESOURCES PLC

Date of  
appointment

Day	Month	Year
11	02	2004

Date of  
Birth

Day	Month	Year
11	07	1939

**Appointment form**  
Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointed to  
as a director and secretary mark both boxes.

NAME

Style / Title

MR

Honours etc

OBE

Notes on completion  
appear on reverse

Forename(s)

JOHN DAMIEN

Surname

SPURLING

Previous  
Forename(s)Previous  
Surname(s)

If 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 1995

Usual residential  
address

APARTMENT 22, 35 BRYANSTON SQUARE

Post town

LONDON

Postcode

W1H 2DY

County / Region

Country

Nationality

BRITISH

Business occupation

MARKETING

Other directorships  
(additional space overleaf)

PLEASE SEE OVER

Consent signature

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

Date

12/2/04

A director, or secretary etc must sign the form below.

Signed

Date

12/2/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

(\* Director / secretary / administrator / administrative receiver / Receiver manager / receiver)

Stranger Saul

17 Hanover Square  
London

W1S 1HU

Ref: FRR/12599-01

Tel

DX number 82984

DX exchange Mayfair

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

Companies House, Crown Way, Cardiff, CP14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2ES

for companies registered in Scotland

DX 235 Edinburgh



A21

WA458U6RP\*

0121

COMPANIES HOUSE

20/02/04

Form April 2002

Company Number

04140379

† Directors only.

† Other directorships

THE LONDON MARATHON LIMITED (1528489)

PETPARTNERS PLC (4258783)

PETPARTNERS (HOLDINGS) PLC (4411309)

#### 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

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.