

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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 next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
12	10	2001	14	11	1950
<input checked="" type="checkbox"/> as secretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
MR			* Honours etc		
ROBIN NETTLETON					
BALME					
			Previous surname(s)		
YALDHURST, YALDHURST LANE, PENNINGTON					
LYMINGTON			Postcode SO41 8HE		
HANTS			Country		
BRITISH			† Business occupation TEXTILE MERCHANT		

Consent signature

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

[Signature]

Date

12/10/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below

For and on behalf of Overseas Ltd

[Signature]

Date

12/10/01

(* 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.

Eveshads, Sun Alliance House	
35 Mosley Street, Newcastle	
NE1 1XX	Tel 0191 261 1661
DX number 61166	DX exchange Newcastle

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

DX 33050 Cardiff

or



A4UKH5CR

A17
COMPANIES HOUSE
A33
COMPANIES HOUSE

0823
30/10/01
U45Z
20/10/01

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

4195559

Company Name in full

LYMINGTON UNDERWRITING LIMITED

Name

ROBIN NETTLETON BALME

Company Name	Resignation
AMC LTD	
BALMORE LTD	
SABLE (EXPORTS) LTD	
FINE FIBRES LTD	
DHC (BRADFORD) LTD.	