

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

Company Number 4688939

Company Name in full SMITHSON MASON LIMITED

Date of appointment Day Month Year 0 1 1 2 0 0 3 †Date of Birth Day Month Year 2 2 0 7 1 9 6 0

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

MARK EDWARD

Surname

MINTON

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

THE ELMS, 14 FIELD HURST SCHOLES

Post town

CLECKHEATON

Postcode

BD19 6NG

County / Region

WEST YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

12. Nov 2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

26.11.03

(** a director / secretary / administrator of the company)

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.

Attn. Tim Craton, The Folgate Partnership Limited

Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent

TN13 1XR

Tel 0870 908 3200

DX number

DX exchange



A32 COMPANIES HOUSE 0355 01/12/03

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

Company Number 4688939

†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 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.

LIST OF APPOINTMENTS OF**MARK EDWARD MINTON****The Elms****14 Field Hurst Scholes****Cleckheaton****West Yorkshire BD19 6NG****DOB: 22 July 1960****Nationality: British**

CURRENT APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
RBR (Financial Services) Limited	1494918	Director	28/02/1991	
Rhodes & Booth (Estates) Limited	2249635	Director	Pre 31/03/1992	
RBR Insurance Brokers Limited	3541265	Director	22/06/1998	
RBR Holdings Limited	3823125	Director	12/08/1999	
Bradford Northern Rugby League Football Club (1964) Limited	1366849	Director	20/12/2001	
Bradford Bulls Limited	1174784	Director	20/12/2001	
Bradford Bulls Holdings Limited	813289	Director	20/12/2001	
Smithson Mason Group Limited	3027964	Director	08/02/2003	
RBR Insurance Group Limited	4621279	Director	19/12/2002	
Cawthco 112 Limited	4621276	Director	19/12/2002	
Cawthco 113 Limited	4621278	Director	19/12/2002	
Rhodes & Booth (Estates) Limited	2249635	Secretary	Pre 31/03/1991	

PAST APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
RBR Insurance Brokers Limited	3541265	Secretary	22/06/1998	31/08/1999
Valestone Limited	996640	Secretary	Pre 12/08/1991	31/08/1999
RBR (Financial Services) Limited	1494918	Secretary	28/02/1991	31/08/1999
Valestone Limited	996640	Director	Pre 12/08/1992	29/12/2000 (dissolved)