

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

Company Number 9743

Company Name in full BANDT plc



Date of appointment Day 22 Month 09 Year 97 †Date of Birth Day 17 Month 08 Year 46

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 CHARLES

Surname

RUTTER

Previous Forename(s)

Previous Surname

Usual residential address

18 WEST END TERRACE

Post town

WINCHESTER

Postcode

SO22 5EN

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

*Richard Butler*

Date

30/9/97

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*Richard Butler*

Date

30.9.97

(\*\*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

Richard Butler  
Bandt plc, Armstrong Road  
Basingstoke, Hampshire,  
RG24 8NU  
Tel: 01256 477760  
Fax: 01256 477761

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

**Current Directorships for MR RICHARD CHARLES RUTTER**

ALFA RUBBER AND PLASTICS LIMITED

BANDT B &amp; T P LTD

BANDT B &amp; T T LTD

BANDT B &amp; W LTD

BANDT B &amp; W P LTD

BANDT B &amp; W T LTD

BANDT DISTRIBUTION LTD

BANDT GROUP LTD

BANDT HOLDINGS LTD

BANDT HYDRAULICS LTD

BANDT P J H LTD

BANDT PLANT LTD

BANDT PROPERTIES LTD

BANDT UK LTD

CAPITAL FLUID POWER LIMITED

FANSTOCKS (MIDLANDS) LIMITED

GEORGE STEPHEN &amp; SON LTD

GEORGE W. MANCELL (LONDON) LIMITED

HERBERT DYSON (STAINLESS) LIMITED

HYDRASHORE LIMITED

J R FORRESTER &amp; CO LIMITED

J W STEPHENSON LIMITED

KWIIFORM HOLDINGS LIMITED

KWIIFORM INVESTMENTS LTD

KWIIFORM UK LTD

KWIISHOR LTD

**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.

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**M W ELECTRONICS LIMITED****MORRIS WARDEN & CO LTD****MORRIS WARDEN (VALVES & FITTINGS) LIMITED****NEWTON HYDRAULICS LIMITED****NORWICH HYDRAULIC SERVICES LTD****PLASCUT STAINLESS LIMITED****SYSTEMS SUPPLIES AND SERVICES LIMITED****TARGET INDUSTRIAL LIMITED****VARNEY HYDRAULICS LIMITED****Past Directorships for MR RICHARD CHARLES RUTTER****A M S METALS STOCKHOLDERS LIMITED (28-Feb-1996)****ABINGER FOODS LIMITED (11-May-1993)****ADAPT VENDING SERVICES (NORTHERN) LIMITED (11-May-1993)****ADAPT VENDING SERVICES (SOUTHERN) LIMITED (11-May-1993)****ADAPT VENDING SERVICES LIMITED (11-May-1993)****AGENT PLANT GROUP LIMITED (25-Oct-1996)****ANDERSON FIRMIN & COLLINS LIMITED (22-Aug-1997)****ANDREWS (FORGING SERVICES) LIMITED (28-Feb-1996)****AUTOMATIC CATERING SUPPLIES LIMITED (11-May-1993)****BAR BRIGHT LIMITED (28-Feb-1996)****BRIDGE WALKER LIMITED (22-Aug-1997)****BRITISH BRIGHT BAR LIMITED (28-Feb-1996)****BRITISH STEEL ENGINEERING STEELS (EXPORT) LIMITED (28-Feb-1996)****BRITISH STEEL ENGINEERING STEELS (UK) LIMITED (28-Feb-1996)****BRITISH STEEL ENGINEERING STEELS HOLDINGS LIMITED (28-Feb-1996)****BRITISH STEEL ENGINEERING STEELS LIMITED (28-Feb-1996)**

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BRITISH STEEL ENGINEERING STEELS OVERSEAS HOLDINGS (28-Feb-1996)
CARLTON CONTRACTORS LIMITED (22-Aug-1997)
CEMENTATION CHEMICALS LIMITED (22-Aug-1997)
CEMENTATION CONSTRUCTION LIMITED (22-Aug-1997)
CEMENTATION FRANKPILE OVERSEAS LIMITED (22-Aug-1997)
CEMENTATION SPECIALIST STORES & WORKSHOPS LIMITED (22-Aug-1997)
CLEVELAND BRIDGE & ENGINEERING COMPANY LIMITED (22-Aug-1997)
CLEVELAND REDPATH ENGINEERING HOLDINGS LIMITED (22-Aug-1997)
CLEVELAND REDPATH PROPERTY LIMITED (22-Aug-1997)
COFFEE TIME LIMITED (11-May-1993)
DAVY MINING SERVICES LIMITED (22-Aug-1997)
DORMAN LONG BRIDGE & ENGINEERING LIMITED (22-Aug-1997)
DORMAN LONG OVERSEAS LIMITED (22-Aug-1997)
EUROCONSTRUCTION LIMITED (22-Aug-1997)
GAMMON SERVICES LIMITED (22-Aug-1997)
GENERAL CONSTRUCTION LIMITED (22-Aug-1997)
GEOPROSCO OVERSEAS LIMITED (22-Aug-1997)
GKN SANKEY FINANCE LIMITED (11-May-1993)
GKN VENDING SERVICES LIMITED (11-May-1993)
GLEN AUTOMATICS LIMITED (04-Jun-1993)
INDUSTRIAL HYGIENE PRODUCTS LIMITED (11-May-1993)
INSTA BRU MANUFACTURING LIMITED (11-May-1993)
JNO. CROAD LIMITED (22-Aug-1997)
KVAERNER CLEVELAND BRIDGE LIMITED (22-Aug-1997)
KVAERNER CONSTRUCTION GROUP LIMITED (22-Aug-1997)
KVAERNER CONSTRUCTION INTERNATIONAL LIMITED (22-Aug-1997)
KVAERNER CONSTRUCTION LIMITED (22-Aug-1997)

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LINDLEY STEELS LIMITED (12-Jan-1996)
LINTON PACKAGING LIMITED (04-Jun-1993)
MDM VENDORS LIMITED (11-May-1993)
OPERATING VENDING SERVICES LIMITED (04-Jun-1993)
REDPATH DORMAN LONG LIMITED (22-Aug-1997)
REDPATH ENGINEERING LIMITED (22-Aug-1997)
S F RENTALS LIMITED (11-May-1993)
SANKEY VENDING LIMITED (11-May-1993)
SARUM FARMS LIMITED (22-Aug-1997)
SMETHWICK DROP FORGINGS LIMITED (12-Apr-1996)
THE CEMENTATION COMPANY (AUSTRALIA) LIMITED (22-Aug-1997)
THE CEMENTATION COMPANY LIMITED (22-Aug-1997)
THE SCOTTISH STAMPING AND ENGINEERING COMPANY LIMITED (12-Apr-1996)
TRAFALGAR HOUSE CONSTRUCTION (ASIA) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (INDONESIA) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (IRAN) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (MALAYSIA) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION (SERVICES) LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION EUROPE LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION OFFSHORE HOLDINGS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE CONSTRUCTION OVERSEAS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE OVERSEAS HOLDINGS LIMITED (22-Aug-1997)
TRAFALGAR HOUSE PLANT HIRE LIMITED (22-Aug-1997)
TROLLOPE COLLS CEMENTATION OVERSEAS LIMITED (22-Aug-1997)
TRUNAN LIMITED (22-Aug-1997)
UES LIMITED (12-Jan-1996)

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UES STEELSTOCK LIMITED (12-Jan-1996)

UNITED ENGINEERING STEELS (NOMINEES) LIMITED (28-Feb-1996)

W J SIMMS SONS &amp; COOKE (NORTHERN) LIMITED (22-Aug-1997)

W J SIMMS SONS &amp; COOKE LIMITED (22-Aug-1997)

WILLETT LIMITED (22-Aug-1997)

WILLIAM ANDREWS (HOLDINGS) LIMITED (28-Feb-1996)

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