



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

161514

Company Name in full

ROOT LIMITED



F288A018

Date of appointment Day Month Year
10 11 95

†Date of Birth Day Month Year
03 04 65

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

IAN

Surname

GAMMIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE GOLD SUITE, MELLOR HOUSE, CHARLES STREET

Post town

WINDSOR

Postcode

SL4 5DS

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.
† Directors only.

Ian Gammie

Date

24/11/95

A director, secretary etc must sign the form below.

Signed

For and on behalf of Ashcroft Cameron Secretaries Limited

Date

10.11.95

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

** Please delete as appropriate

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.

[Handwritten signature]

Ashcroft Cameron (Scotland)

42 Moray Place, Edinburgh EH3 6BT

Tel

0131 225 5757

DX number ED198

DX exchange

EDINBURGH

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

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



SCT *SE234HC8* 585
COMPANIES HOUSE 15/12/95

Company Number

161574

† 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 preceded 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.