

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))								
Company Number		,								
Cor	mpany Name in full	GUILD OF FREEMEN OF THE CITY OF LONDON								
		Day Month Year Day Month Year								
	Date of appointment	22012003 TDate of Birth 221111936								
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Notes on completion	NAME *Style / Title	*Honours etc								
appear on reverse.	Forename(s)	BRIAN JOHN								
	Surname	RIDGEWELL								
•	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	LOWER BARN, FIELDS ROAD, CHEDWORTH								
	Post town	CHELTENHAM Postcode GLS4 4NJ								
	County / Region	GLOS Country ENGLAND								
	[†] Nationality	BRITSH †Business occupation MANAGEMENT (RETIRES)								
†Other directorships (additional space overleaf)		WARSHIPFUL COMPANY OF HORNERS								
	Consent signature	I consent to act as ** director / eceretary of the above named company Date 18 APR 03								
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
z siele de appropriate	Signed	Mulen Date 28-04.2003								
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(** a director / secretary / administrator / administrative receiver / receiver manage r / receiver)								
		THE GOID OF FREEMEN OF THE CITY OF LONDON								
contact you if the	ere is a query on the	4 DOWGATE HILL LONDON ECAR 25H								
give will be visible	t information that you e to searchers of the	Tel 020 8541 1435								
public record		DX number DX exchange								
		When you have completed and signed the form please send it to the								

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A35
COMPANIES HOUSE

08/05/03

	Company Number				•	•
† Directors only.	[†] Other directorships		 	 		
		<u></u>	,	 <u></u>	_	

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.

Lower Barn Fields Road Chedworth Cheltenham Glos. GL54 4NJ

Telephone: 01285 720733 Fax: 01285 720828

Dr Brian J.Ridgewell

List of Directorships during the last 5 years (1998 – 2003)

Air Bristol Ltd	95 - 00
Andrew Ainsworth Designs Ltd	97 – 01
Banro Holdings Ltd	99 – 00
Continu-forms Holdings plc	94 – 00
Deamas Disposables Ltd	96 – 98
The Abbeyfield (Cirencester) Society Ltd	95 – 00

Note: No current Directorships apart from that listed

Brian J.Ridgewell 23 Apr 03