



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2093 821

Company Name in full

DAUPHIN PLC



F288A018

Date of appointment Day Month Year
04 01 1999

†Date of Birth Day Month Year
26 01 1969

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RACHEL MARIA

Surname

FAIRCHILD

Previous
Forename(s)

Previous
Surname(s)

ROBERTSON
SMITH

Usual residential
address

19 HOLLINS BECK CLOSE, KIPPAX

Post town

LEEDS

Postcode

LS25 7RS

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

8/1/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/1/99

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

MR G. PRIEST
C/O CALDERBURN PLC
PETER STREET, BLACKBURN
LANCS BB1 5LH Tel 01254 565 630

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, 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



Companies House

Fc

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.