

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3218624

Company Name in full

RZH CORPORATE FINANCE LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year  
21 01 97

†Date of Birth Day Month Year  
16 06 48

Appointment form Appointment as director  
NAME \*Style / Title



as secretary

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

Notes on completion  
appear on reverse

Forename(s)

JOHN MICHAEL

Surname

HARRISON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

36 KERSLEY ST

Post town

LONDON

Postcode

SW11 4PT

County / Region

Country

†Nationality

BRITISH

†Business occupation

CORPORATE  
FINANCIER

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

Date

22nd January 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

B. J. Sweetland

Date

21/1/97

\*\* 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

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

DUNCAN SWEETLAND, RZH,  
138 CHEAPSIDE, LONDON, EC2V 6BT  
Tel 0171 776 1512  
DX number 608 DX exchange CITY



A21 \*AXN91SLH\* 238  
COMPANIES HOUSE 23/01/97

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

**Company Number**

3218624

† Directors only.

† Other directorships

SBT HARRISON STUART LIMITED

STEEL BURRILL JONES LIMITED

**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.