DX 235 Edinburgh



Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE

Form revised July 1998

0528 24/07/01

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

	•	_								
Company Number			42555	87						
Company Name in full			PLATCO LIMITED							
				- 						
			Day Month	Year	•	Day	Month	Year		
	Date of appointment		119 017 2	101011	†Date of Birth	20	03	1,9,5	2	
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	X	as secretary				ox. If appointme wit both buxes.	eni is	
	NAME	*Style / Title			*Honours etc					
		Forename(s)	LESLIE JOHN							
		Sumame	PATON							
		Previous Forename(s)	Previous Sumame(s)							
	Us	ual residential address	20 PHOENIX ROAD, MOREHILL, BENONI							
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. *Delete as appropriate Signed			1500 Sout	h Africa	Posto	ode [
					Col	intry [
			Sound Afercand Business occupation GEOLOGIST							
			consent to act as "director / secretary of the above named company							
			Hat		D	ate /	9 Juc	12001		
			A director, secretary etc must sign the form below.							
			MA	de	- , D	ate /	9 July	7 2001		
			("a director/ secretary	/ administrator / e	districtable receiv	er/fecciv	êr mahaya r	/ receiver)		
Diagon sive the same address.			JORDANS LIMITED							
Please give the name, address, telephone number and, if available,			21 ST. THOMAS STREET							
a DX number and Exchange of			BRISTOL BS1 6.18							
the person Companies House should			GREAT BRITAIN							
contact if there is any query.			DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at:							
420	*AZ4312Ma	Famult tit MAIL tall	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

	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.