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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

13814

Company Name in full

William Clowes Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 17 07 97 †Date of Birth Day Month Year

Appointment form Appointment as director

as secretary

x

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

B - R Secretariat Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9th Floor West, 114 Knightsbridge

Post town

London

Postcode

SW1X 7NN

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

B-R Secretariat Limited

Date

28.7.1997

A director, secretary etc must sign the form below.

Signed

Rexam Printing Limited

Date

28.7.1997

(** 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.

Allen & Overy
One New Change
London EC4M 9QQ

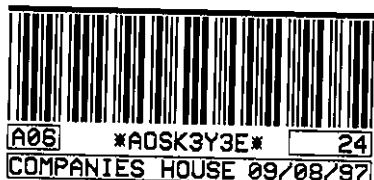
GGB/LMM/BC
DX number 73

Tel 0171 330 3000
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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A05 *A0SK3Y3E* 24
COMPANIES HOUSE 09/08/97

Company Number

13814

† 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.