

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

19628

Company Name in full

COSALT PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
0 1 0 7 2 0 0 2

† Date of Birth

Day Month Year
0 4 0 8 1 9 5 4

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

*

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

JAMES FITZROY

Surname

DEAN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

ESTATE OFFICE, EAST MERE

Post town

BRACEBRIDGE HEATH

Postcode

LH4 2HU

County / Region

LINCOLNSHIRE

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED SURVEYOR

† Other directorships
(additional space next page)

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

Consent signature

James Dean

Date

01/07/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/07/2002

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

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.



A14
COMPANIES HOUSE

0858
17/07/02

A J ROBSON COSALT PLC

FISH DOCK ROAD GRIMSBY NE Lincs DN31 3NW

Tel

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

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

19628

† Directors only.

† Other directorships

SEE LIST

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.

Other Directorships

Company Name	O/S	Appointed
Barlows (Liverpool) Limited		28/10/1994
Billinghay Development Company Limited		03/05/2000
Branston Potatoes Limited		30/07/2001
Circuit Centre Brooklands Limited		01/03/2001
CLS Holdings Plc		09/04/1999
Daniel Thwaites Plc		27/01/2000
Grosvenor Hill Properties Limited		27/09/1996
London and Lincoln Properties Limited		17/02/1999
Netherhampton Business Centre Management Limited		05/07/2000
Patrick Dean Limited		18/07/1995
Pearlcrown Limited		01/07/1983
Savills (Dormant 1) Limited		04/01/1988
Savills Finance Holdings Plc		29/07/1993
Savills Financial Services Plc		13/06/2000
The DFH SPORTINGS		01/02/1995