



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

32965

Company Name in full

AVON RUBBER p.l.c.



\*F288A018\*

Date of appointment Day Month Year 01 06 97 †Date of Birth Day Month Year 27 09 50 X

### 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

MR

\*Honours etc

X

Notes on completion  
appear on reverse.

Forename(s)

JOHN WILLIAM

X

Surname

CUTTS

X

Previous  
Forename(s)

-

Previous

Surname(s)

-

X

Usual residential  
address

115 FLORIN COURT, 6-9 CHARTERHOUSE SQUARE

Post town

LONDON

Postcode

EC1M 6EY X

County / Region

Country

UK X

†Nationality

BRITISH X

†Business occupation

MANAGING DIRECTOR X

†Other directorships  
(additional space overleaf)

WEST MERCANTILE BANK LIMITED

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

Consent signature

V.W. Cutts

Date

3.6.1997 X

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/6/97

\*\* 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.



A29 \*A1SHUWU4\* 515  
COMPANIES HOUSE 25/06/97

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

C. L. MARTIN	
COMPANY SECRETARY	
AVON RUBBER p.l.c.	
MANVERS HOUSE	
01225 861150 Tel	KINGSTON ROAD
DX number	BRADFORD-ON-AVON
DX exchange	WILTS. BA15 1AA

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

32965

† Directors only.

† Other directorships

BPL HOLDINGS LIMITED

FRIEDLAND GROUP LIMITED

CROWN HILL ESTATES LIMITED

PLYMOUTH WATERFRONT DEVELOPMENTS LIMITED

ORRIS CHARITABLE TRUST 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.