



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

37792

Company Name in full

THE CHILLINGTON TOOL COMPANY LIMITED



F288A018

Date of appointment Day Month Year
02 09 97

†Date of Birth Day Month Year
31 10 64

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

STEPHEN SEBASTIAN

Surname

HOBHOUSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LAKE HOUSE, NORTON.

Post town

SUTTON SCOTNEY

Postcode

SO21 3ND

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ECONOMIST

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

15/9/1997

A director, secretary etc must sign the form below.

Signed

Date

15/9/1997

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

* Voluntary details.
† Directors only.

** 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.



A35 *A7XM3Z57* 79
COMPANIES HOUSE 16/09/97

Form revised March 1995

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

† 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.

DIRECTORSHIPS - S.S.HOBHOUSE

ADDRESS: LAKE HOUSE, NORTON, SUTTON SCOTNEY, HANTS SO21 3ND

[LATEST UPDATE: SEPTEMBER, 1997]

	Date Appointed	Date Resigned
<u>UNITED KINGDOM:</u>		
The Nchima Tea and Tung Estates Limited	1990	
Scenedeep Limited	1991	1995
The Chillington Tool Company Limited	1992	
Bandanga Limited	1993	
Plantation & General Investments plc	1993	
Sayama Tea Estates Ltd	1996	
The Anglo Indonesian Corporation plc	1997	
Chillington Manufacturing Ltd	2/9/97	
John Yates & Co Ltd	2/9/97	
A W Wills & Son Ltd	2/9/97	
Sampang (Java) Rubber Plantations Ltd	2/9/97	
P & G (Thailand Holdings) Plc	2/9/97	
P & G (Malawi) Plc	2/9/97	
Jacobs Young & Westbury Ltd	2/9/97	
Greengate Woodturning Company (1940) Ltd	2/9/97	
Edward Elwell Ltd	2/9/97	
Edge Tool Industries Ltd	2/9/97	
Chillington Foundries Ltd	2/9/97	
George Booth & Sons Ltd	2/9/97	
Bengkulu Rubber Company Ltd	2/9/97	
Anglo-Dutch Agricultural Holdings Plc	2/9/97	
Cessnock Holdings Ltd	2/9/97	
Carter Lane Investments Ltd	2/9/97	
The Chillington Tool Company Ltd	2/9/97	
Chillington Manchester Ltd	2/9/97	
Molineaux Estates Ltd	2/9/97	
Plantation & General Holdings Plc	2/9/97	
Overseas Farmers Holdings Ltd	2/9/97	
Overseas Farmers Group Ltd	2/9/97	
P & G (Rwanda Holdings) Plc	2/9/97	
P & G (Uganda Holdings) Plc	2/9/97	
Productworthy Ltd	2/9/97	
Redsten Ltd	2/9/97	

OVERSEAS

The Michiru Company Ltd.	Malawi	1990
Plantation du Kivu sprl	Zaire	1990
Plantation du Kivu Madaga sprl	Zaire	1991
Chillington Tool Company (Uganda) Ltd.	Uganda	1991
Chillington Agrimal (Malawi) Ltd.	Malawi	1992
Malawi Iron and Steel Corporation Ltd.	Malawi	1993

Eastern Highlands Plantations Ltd.	Zimbabwe	1993
The Chillington Tool Company (Thailand) Ltd	Thailand	1994
Ralli Estates Ltd.	Tanzania	1994
Dindira Tea Estates Ltd.	Tanzania	1994
Balangai Tea Estates Ltd.	Tanzania	1994
Rwandex Chillington SA	Rwanda	1995
Crest Tea and Coffee (pvt) Ltd.	Zimbabwe	1995
Lujeri Tea Estates Ltd	Malawi	1996