

288a

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

Company Number

41439

Company Name in full

BANDT B & T P LTD



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
18 07 97

† Date of birth Day Month Year

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

ACA. BSc.

Forename(s)

RICHARD JOHN

Surname

BUTLER

Previous Forename(s)

Previous Surname

Usual residential address

23A WHARF HILL

Post town

WINCHESTER

Postcode

SO23 9NQ

County / Region

HAMPSHIRE

Country

England

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Richard Butler

Date

18/7/97

A director / secretary etc must sign the form below.

Signed

Richard Butler

Date

18.7.97.

* 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



A20 *ANRZQY1C* 235
COMPANIES HOUSE 07/08/97
COMPANIES HOUSE 29/07/97

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

Mr Richard Butler
Bandt plc, Armstrong Road,
Basingstoke, Hampshire,
RG24 8NU
Tel: 01256 477760
Fax: 01256 477661

When you have completed and signed the form please send it to
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**

41439

†Other directorships

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.

- 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 it.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]