

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

77603

Company Name in full

RUESEKKS p.l.c.



F288A018

Date of appointment Day Month Year
30 09 96

†Date of Birth Day Month Year
14 03 57

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MARK ANTHONY

Surname

OLIVER

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 COLUMBIA AVENUE

Post town

RUISLIP

Postcode

HA4 9SU

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

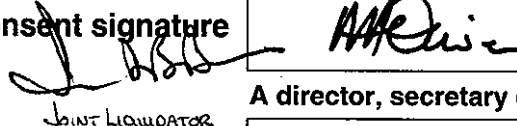
ACCOUNTANT

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature



Date 30/09/96

* Voluntary details.
† Directors only.

JOINT LIQUIDATOR

Signed

A director, secretary etc must sign the form below.



Date 30/09/96

** Please delete as appropriate

(**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.

Tel
DX number DX exchange



A04 *A0IGHYSF* 605
COMPANIES HOUSE 03/09/97

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

77603

† Directors only.

†Other directorships

ROTHMANS INTERNATIONAL LIMITED

ROTHMANS INTERNATIONAL UK PENSION FUND
TRUSTEE 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.