



Companies House
— for the record —

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

162828

Company Name in full

Samuel Jones & Co. LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	05	99		15	05	53

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

Notes on completion
appear on reverse.

Forename(s)

Christopher Bruce

Surname

DOWLING

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

110 Home Park Road, Wimbledon

Post town

London

Postcode

SW19 7HU

County / Region

Country

UK

†Nationality

Australian

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

CR Dowling

Date

2.6.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Harris

Date

2/6/99

** 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.

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

M ~~JK~~ Harris

Rutland Trust PLC, Rutland House, Rutland Gardens

London SW7 1BX

Tel 0171 225 3391

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, 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



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COMPANIES HOUSE 02/07/99

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 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.

C B Dowling

Full name	Christopher Bruce Dowling
Date of birth	15-May-53
Nationality	Australian
Business occupation	Chartered Accountant
Address	110 Home Park Road, Wimbledon, London, SW19 7HU

List Of Current Directorships

<u>Trading</u>	<u>Date of appointment</u>
Rutland Trust PLC	05-Jan-87
Rutland Corporate Finance Limited	31-Dec-86
E & B Holdings Limited	08-May-87
Rutland Ventures Limited	10-Oct-88
Heatlease (One) Limited	17-Oct-91
Rutland Corporate Services Limited	13-May-92
Law 961 Limited	10-Jul-98
AEC Holdings UK Limited	25-Nov-98
Castle Music Limited	25-Nov-98
Castle Copyrights Limited	25-Nov-98
Castle Music Publishing Limited	25-Nov-98
Capital Industries PLC	11-Dec-87
Cape PLC	18-Jul-96
Rutland Fund Management Limited	12-Nov-98
RFML Partners Limited	11-Feb-99
RFML Investment Fund Limited	11-Feb-99
Dowling Ventures Limited	

**Previous Directorships Held Within The Past Five Years
Of Companies Incorporated In Great Britain**

**Date of
resignation**

Rockhold Land Plc	01-Feb-95
Benjamin Shaw (Pontefract) Limited	01-Jun-95
Leasecontracts PLC	03-Nov-95
Avenue Cars of Gloucester Limited	29-Dec-95
MTS (Holdings) Limited	27-Feb-98
Maritime Transport Services Limited	27-Feb-98
MTS Trustees Limited	27-Feb-98
E & B Holdings Limited	30-Oct-98
Benjamin Shaw & Sons Holdings Limited	10-Dec-98
Benjamin Shaw & Sons Limited	10-Dec-98
Hunter & Partners Group Limited	28-Jan-99
Rutland Motor Holdings Limited	19-Jan-99
Sherdley Hall Garage Limited	19-Jan-99
Wood Street Garage Limited	19-Jan-99
Bramwells of Wigan Limited	19-Jan-99

Christopher Bruce Dowling

List Of Current Directorships

Dormant

Dormant - still registered

Appointed

Rutland Asset Management Limited	7/10/88
Rutland Development Capital Limited	30/11/88
Property Leasing Corporation Limited	30/11/88
Rutland Enterprises Limited	30/11/88
Rutland Leasing Limited	30/11/88
Rutland Professional Services Limited	30/11/88
Property Enterprise Managers (Fees) Limited	9/1/92

Dormant - dissolved in last 5 years

**Date of
dissolution**

Manor Excavators Limited (In Liquidation)	1993
Rutland Mealey Horgan Limited	14-Jan-97
Rutland Enterprise Management Limited	04-Nov-97
Law 309 Limited	04-Nov-97
Rutland 124 Limited	04-Nov-97