

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

729671

Company Name in full

RJ Kiln & Co. Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year
1	0	0
0	1	2
0	0	5

Day	Month	Year
0	6	0
0	8	1
9	4	6

† Date of Birth

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Nicholas John

Surname

Cosh

Previous
forename(s)Previous
surname(s)Usual residential
address

61 Leopold Road

Post town

Wimbledon

Postcode

SW19 7JG

County / Region

London

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

~~None~~ PLEASE ATTACHED SCHEDULE

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

Consent signature

Date

12/1/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/1/05

(**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.

MICHAEL DOWE, R J KILN & CO. LIMITED, 106 FENCHURCH

STREET, LONDON, EC3M 5NR

Tel

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

0238
13/01/05

Company Number

729671

† 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.

DIRECTORSHIPS

COSH, NICHOLAS JOHN

Appointed Resigned

13.09.94	13.03.97	Anton Jardine Holdings Limited
07.08.96	31.03.97	JIB International Holdings Limited
09.05.91	13.03.97	JIB Group PLC
08.02.94	13.03.97	JIB (Overseas Investments) Limited
03.10.94	13.03.97	JIB Group Holdings Limited
11.10.94	13.03.97	JIB UK Holdings Limited
21.10.94	13.03.97	JIB Overseas Holdings Limited
13.05.91	19.06.97	JMIB Holdings BV
16.02.95	19.06.97	Jardine Reeves Brown Limited
01.05.95	19.06.97	RBA Holdings Limited

All the above companies were part of JIB Group plc

23.06.97 29.03.00 Viewstate Limited
A subsidiary of Invesco Income Growth plc

20.07.99	03.12.00	Bradford & Bingley Building Society
19.05.97	02.07.01	Invesco Income Growth Trust plc

10.07.95	07.08.01	Southern Housing Limited
30.04.98	07.08.01	South Housing Association Limited
30.07.98	07.08.01	AMSA Retirement Homes Limited
29.10.98	07.08.01	Southern Counties Housing Association Limited
29.10.98	07.08.01	South Homes Limited

The above 5 companies were part of Southern Housing group

06.04.98	26.06.02	The European Copyright Index Limited
07.12.83	23.04.03	J P Morgan Fleming American Investment Trust plc
30.07.97	08.07.04	Stace Barr Angerstein plc
30.07.97	08.07.04	SBA Underwriting Limited

21.06.99		Hornby plc
08.02.00		Sportev Limited
17.04.00		Bradford & Bingley plc
05.12.00		ICAP plc
08.01.02		Computacenter plc
18.06.02		Hornby Industries Limited
09.11.04		Kiln plc