

288a

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

897909

Company Name in full

R.W. MOGRIDGE LIMITED

Day Month Year

Day Month Year

Date of
appointment

0 1 0 3 2 0 0 0

† Date of birth

03 04 1950

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VIVIEN LINDA

Surname

TORRINGTON

Previous
Forename(s)Previous
Surname(s)

MIDDLETON.

Usual residential
address

56 CLIVE ROAD, HIGHCLIFFE

Post town

CHRISTCHURCH

Postcode

County / Region

DORSET

Country

UK

† Nationality

BRITISH

† Business occupation

SALES ADVISOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

V. Torrington

Date

1/6/00

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

P Middleton

Date

1-6-00

(** 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.

Ms. C.A. Cook

Willis Parsons,

59 Station Road,

New Milton, BH25 6JB

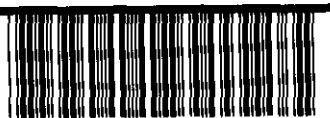
Tel 01425-610166

DX number PD

DX exchange PX

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**



A07

AHJMRSE

0071

COMPANIES HOUSE

10/06/00

Form revised July 1998

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.