

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

01558349

Company
Name in full

D. G. BRUCE ENTERPRISES LIMITED

***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

20 06 02

†Date of birth

Day Month Year

20 10 1946

Appointment
as director

as secretary



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

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

RITA

Surname

WILLIAMS

Previous
Forename(s)

NONE

Previous
Surname(s)

CUTTING

Usual residential address

83 PACKHAM ROAD NORTHFLEET

Post town

GRAVESAND

Postcode

DA11 7SE

County/Region

KENT

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

PERSONAL
ASSISTANT†Other directorships
(additional space overleaf)

NONE

‡ Please delete
as appropriate.

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

Consent signature

R. Williams

Date

20.6.02

A director, secretary etc must sign the form below

Signed

Date

20.6.02

(‡ 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.

ATHAWES & CO. STIRLING HOUSE, SUNDERLAND

QUAY, CUMPERCLOUSE, MEDWAY CITY ESTATE

ROCHESTER ME2 4HP 01634

DX number

DX exchange

A28
COMPANIES HOUSE0295
25/06/02

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

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

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 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.