

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

| | | _ | | | | | | | | | | | | | |
|---|----------|-------------------------|---|--|-------------------------|----------|---------|-----------|---------------------|--------------------|------|------|-----|--|--|
| Company Number | | | 1667173 | | | | | | | | | | | | |
| Company Name in full | | | RAVEN OF BARNSLEY LIMITED | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | 5 | | Day Month Year | | | | | 4£ [| Day | Month Year | | | ır | | |
| | | Date of appointment | 0 1 | 0 9 | 9 2 0 0 0 Date of Birth | | | | 2 5 | 0 9 | 1 | 9 | 5 4 | | |
| Appointment form Notes on completion appear on reverse. | Appointn | nent as director | as secretary As secretary Please mark the appropriate box. If app as a director and secretary mark both b | | | | | | | | | | | | |
| | NAME | *Style / Title | *Honours etc | | | | | | | | NIL | | | | |
| | | Forename(s) | ALAN JAMES | | | | | | | | | | | | |
| | | Surname | | | | | | | | | | | | | |
| | | Previous Forename(s) | , | | | | | | | - | | | | | |
| | Us | ual residential address | 19 CHICHESTER CLOSE | | | | | | | | | | | | |
| Post town | | | GRANTHAM | | | | | | ode [| de NG31 8AS | | | | | |
| County / Region | | | LINCOLNSHIRE | | | | | Cou | untry ENGLAND | | | | ID | | |
| [†] Nationality | | | BRITISH †Business occupation CHARTERED SECRETAR | | | | | | | | TARY | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | | | | | | | | |
| | | | conser | nt to act | as ** di | rector / | secreta | ary of th | e abov | e name | d co | mpar | iy | | |
| Consent signature * Voluntary details. | | ant Signature | affection De | | | | | | te 4 September 2000 | | | | | | |
| † Directors only. **Delete as appropria | te | | A director, secretary etc must sign the form below. | | | | | | | | | | | | |
| Belote as appropriate | | Signed | 11.1111s D | | | | | | ate | e 4 September 2000 | | | | | |
| | | | | (**a director / secretary / administrator / administrativo 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. | | | MR A B CLARK COSALT PLC, FISH DOCK ROAD, GRIMSBY Tel DN31 3NW 01472 504504 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wates

for companies registered in Scotland

0474

22/02/01

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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| | | |
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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.