



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1680618

Company Name in full

RENSBURG UNIT TRUST MANAGEMENT
LIMITED

F288A018

Date of appointment

Day Month Year

23 09 1996

†Date of Birth

Day Month Year

02 07 1949

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL JOHN

Surname

DICKINSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CHIDDINGFOLD COTTAGE NORTHFIELD LANE HIGHBURTON

Post town

HUDDERSFIELD

Postcode

HD8 0QT

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

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

Consent signature

Date

1/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. P. BATTYE, WIMPENNY & DAWSON LIMITED

Date

1/10/96

** 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)

SECRETARY

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, 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

A36 *AFY9KPHM* 410
COMPANIES HOUSE 03/10/96

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.

COMPANY NUMBER

1680618

COMPANY NAME

RENSBURG UNIT TRUST MANAGEMENT LIMITED

MICHAEL JOHN DICKINSON

COMPANY DIRECTORSHIPS

CURRENT :

BWD RENSBURG LIMITED

BWD SECURITIES PLC

BWD TRUSTEES LIMITED

CAPITAL FOR COMPANIES LIMITED

CFC PARTNERS LIMITED

NORTHERN ADMINISTRATION LIMITED

NORTHERN REGISTRARS LIMITED

RENSBURG INVESTMENT MANAGEMENT LIMITED

RENSBURG CLIENT NOMINEES LIMITED

YORKSHIRE INVESTMENT NOMINEES LIMITED

SCARWOOD NOMINEES LIMITED

PANEL SYSTEMS LIMITED

PANEL SYSTEMS (HOLDINGS) LIMITED

PERSIMMON ASSURED PROPERTIES PLC

TAY ASSURED PROPERTIES PLC

RIDINGS 1 PLC

RIDINGS 2 PLC

RIDINGS 3 PLC

RIDINGS 4 PLC

RIDINGS 5 PLC

RIDINGS 6 PLC

RIDINGS 7 PLC

RIDINGS 8 PLC

BARRATT BESCO 1 PLC
 BARRATT BESCO 2 PLC
 BARRATT BESCO 3 PLC
 BARRATT BESCO 4 PLC
 YORKSHIRE GROWTH 1 PLC
 YORKSHIRE GROWTH 2 PLC
 LISCO 95 LIMITED
 RENSBURG UNIT TRUST MANAGEMENT LIMITED
 NORTHERN PENSION ADMINISTRATION LIMITED
 RENSBURG LIMITED
 RENSBURG FUND MANAGERS LIMITED
 RENSBURG ASSET MANAGEMENT LIMITED
 BWD RENSBURG PEP NOMINEES LIMITED
 BWD RENSBURG NOMINEES LIMITED
 BATTYE, WIMPENNY & DAWSON LIMITED

FORMER :

GRIFFON INTERNATIONAL PLC
 HORTON HOLDINGS LIMITED
 CRYSTAL DRINKS LIMITED
 HIRAM WILD LIMITED
 YORKSHIRE HOUSING TRUST PLC
 DMJ PLC

02-Oct-96

RESIGNED / LIQUIDATION

FEBRUARY 1992
 JANUARY 1993
 MARCH 1994
 AUGUST 1994
 MARCH 1995
 JUNE 1996

REF DIRECTORS