

BDOBDO Stoy Hayward
Corporate Advisory ServicesPlease complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP016

Company Number

1992275

Company Name in full

J D RUTHERFORD LIMITEDDate of
appointmentDay Month Year
01 11 2000

† Date of birth

Day Month Year
09 08 1951**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER JOHN

Surname

BUTTPrevious
Forename(s)Previous
Surname(s)Usual residential
address**51 HINTON ROAD, FULBOURN**

Post town

CAMBRIDGE

Postcode

CB1 5DZ

County / Region

CAMBS

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR† Other directorships
(additional space overleaf)**PROCAM GROUP LTD, PROCAM AGRICULTURE LTD**I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature



Date

1 / 11 / 00

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

M. J. Andrews

Date

1 / 11 / 00(** ~~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 ANDREWS, 12 CLIFFE INDUST.****LEWES, EAST SUSSEX, BN8 6JL**Tel **01273 478 860**

DX number

DX exchange

A26
COMPANIES HOUSE0646
03/11/00

Form revised July 1998

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

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 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.