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Please complete in typescript,
or in bold black capitals.

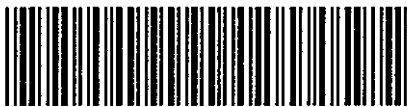
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1992275

Company Name in full

J. D. RUTHERFORD LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
01 05 98

†Date of Birth
Day Month Year

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) JOHN DAVID

Surname BIANCHI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 CROSS HILL

Post town

HAVERHILL

Postcode

CB9 0EB

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

J. D. B. *[Signature]*

Date

1st May 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1st May 1998

**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~~)

SHOOSMITHS & HARRISON
LOCK HOUSE
CASTLE MEADOW ROAD
NOTTINGHAM NG2 1AG

Tel 0115 906 5000

DX number DX: 10104 DX exchange Nottingham



A12 *AJMCS61Q* 323
COMPANIES HOUSE 09/05/98

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

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.