

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

199 22 75

Company Name in full

J. D. RUTHERFORD LIMITEDDate of
appointment**25 07 2000**

† 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)

MICHAEL JOHN

Surname

ANDREWSPrevious
Forename(s)Previous
Surname(s)Usual residential
address**18 FROMENT WAY, MILTON**

Post town

CAMBRIDGE

Postcode

CB4 6DT

County / Region

CAMBS

Country

U.K.

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

M. J. Andrews

Date

25/7/00

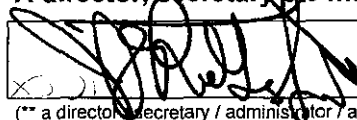
* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

25/7/00

(** 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.**MICHAEL ANDREWS**Tel **01273 478 860**

DX number

DX exchange

A19
COMPANIES HOUSE0819
29/07/00

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