



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1994532

Company Name in full

RAPID 974 LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 15 07 97 †Date of Birth Day Month Year 23 09 61

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DECLAN THOMAS

Surname

KENNY

Previous Forename(s)

Previous Surname(s)

Usual residential address

MILANDRA

Post town

KNOCK FROY

Postcode

IM1 4SD

County / Region

SANTON

Country

ISLE OF MAN

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Date

15/07/97

A director, secretary etc must sign the form below.

Signed

Date

15/07/97

** Please delete as appropriate

(*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.

FIRST AMERICAN TRUSTEE COMPANY (UK) LIMITED, BROXBOURNEBURY

MANSION, WHITE STUBBS LANE, BROXBOURNE, HERTFORDSHIRE

Tel

01992 479 587

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



A14 *AIFKCXRR* 249
COMPANIES HOUSE 28/07/97

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.