

**OYEZ**Please 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))**Company Number**

2396224

Company Name in full

The John Rouley Trust

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

12 07 99

† Date of Birth

Day Month Year

02 11 55

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.**

None

Forename(s)

Alan David

Surname

Ball

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

76, POWERS GARDEN

Cardiff

Post town

Cardiff

Postcode

CF1 7QH

County / Region**Country****† Nationality**

WELSH

† Business occupation

Chief Exec Officer

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

[Signature]

Date

12/07/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Jason Tinker

Date

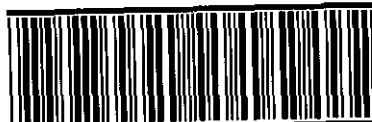
12/07/99

(†† 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
contactCompany Secretary, Canton House
435-451 Cowbridge Road East,
Cardiff Tel (01222) 239 585

DX number

DX exchange



A36 *AMAWSJ0D* 264

COMPANIES HOUSE 19/08/99

COMPANIES HOUSE 27/07/99

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
or 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 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.