

Please complete in typescript, or in bold black capitals

A65 COMPANIES HOUSE

Form revised July 1998

0385

08/12/00

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

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	28348	98														
Company Name in full		RRXIL Limited														
			Dav	Month		Year				Dav	Month			'ear		
Appointment form	ent	Date of appointment	2 4	1 1	2		0 0		Oate of Birth □		0 3			9 4	4	9
	Appo	intment as director	X			as sec	retary					propriate box. If appointment a scretary mark both boxes.				
Notes on completion appear on reverse.		*Style / Title	MR			::			*Hond	ours etc		<u> </u>	_			
	•	Forename(s)	JAMES FINTAIN													
		Surname	LAWLER													
		Previous Forename(s)	Previous Surname(s)													
Usual residential address				COBWEBS, BUCKLAND VILLAGE												
Post town County / Region †Nationality †Other directorships (additional space overleaf)			Р						ostcode	ode HP22 5HZ						
			BUCKS						Country	,						
			BRITISH †Business oc						DIRECTOR FINANCE & CONTROL					<u>.</u>		
			I consent to act as ** director / secretary of the above named company													
	Con	sent signature	^./	ent to a	ct as		rector /	secreta /	of th	e above Date	name	1 00	_{اسر}	cany)	٠.	 フ
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign						the for	m belov	v.					
	iate	Signed	7	X	5		re	W)	-	Date	30	<u>L</u>	1)	טע	٥	
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)													
Please give the name, ad telephone number and, if	favailable,	MR MICHAEL JOHN BARRETT, XEROX LIMITED, RIVERVIEW, OXFORD ROAD, UXBRIDG							;⊑, ! 	MIDDLE	ESE)	,				
a DX number and Exchange of the person Companies House shou contact if there is any query.		ouse should	Tel													
	oonworn more to unly query.		DX number DX exchange													
#AU2CPU9D#		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

DX 235 Edinburgh

for companies registered in Scotland

Company Number	2834898
† 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.	