



COMPANIES HOUSE

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

3194739.

Company Name in full

PUMAGLADE LIMITED.



F288A018

Date of appointment Day Month Year
12 06 96

†Date of Birth Day Month Year
27 10 46

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 DOUGLAS

Surname

RIMMER.

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 WATLING LANE

Post town

DORCHESTER-ON-THAMES

Postcode

OX10 7JG

County / Region

OXON.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

12/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/6/96

** 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.

PETER DAVIDSON

CLIFFORD CHANCE, 200 ALDERSGATE STREET

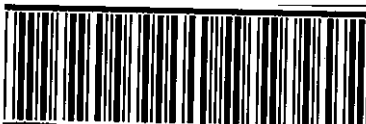
LONDON, EC1A 4JT Tel 0171-600-1000

DX number

606.

DX exchange

LONDON.



A20 *A5ASWML* 218
COMPANIES HOUSE 22/06/96

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

3194739..

† Directors only.

† Other directorships

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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.