



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

3340539

Company Name in full

RSA ISLAND VILLAGE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
X 15 4 98

Date of Birth Day Month Year
X 24 1 40

Appointment form

Appointment as director

X

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)

X DAVID JOHN

Surname

X MORRIS

Previous
Forename(s)

X NONE

Previous
Surname(s)

X NONE

Usual residential
address

X 57 MOUNT PLEASANT HERTFORD HEATH

Post town

X HERTFORD

Postcode

X SG13 7QZ

County / Region

X HERTFORDSHIRE

Country

X ENGLAND

†Nationality

X BRITISH

†Business occupation

X CHARTERED
ENGINEER

†Other directorships
(additional space overleaf)

X NONE

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

Consent signature

X

Date

X 15/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

X

Date

X 15/4/98

** Please delete as appropriate

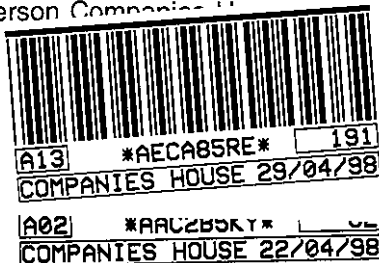
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House

RICHARD ANTHONY AND COMPANY	
CHARTERED ACCOUNTANTS	
STATION ROAD	
PINCHLEY LONDON, N2 2BE	
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



Company Number

Form 288a
(continuation)

† 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 the 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.