

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

Company Number

3374815

Company Name in full

RIVENDELL EUROPE LIMITED.

Date of  
appointment

Day Month Year  
1 5 10 2 00 2

† Date of  
Birth

Day Month Year  
2 6 1 1 1 9 5 5

**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)

JAMES

Surname

MC AULAY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

PAVILION HOUSE, COLD BATH ROAD.

Post town

HARROGATE

Postcode

HG2 0PB

County / Region

NORTH YORKSHIRE

Country

ENGLAND.

† Nationality

BRITISH.

† Business occupation

DIRECTOR.

† Other directorships  
(additional space overleaf)

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

Consent signature

J McAulay

Date

15/10/2002

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J McAulay

Date

15/10/2002

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

Blacks

Hanover House, 22 Clarendon Road, Leeds

LS2 9NZ

Tel 0113 2070000

DX number 720480

DX exchange LEEDS 49

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**  
for companies registered in Scotland **DX 235 Edinburgh**



A02  
COMPANIES HOUSE

\*AY4EA106\*

0163  
22/02/03

**Company Number**

3374815.

†Directors only.

†Other directorships

MCG EUROPE LIMITED.

WESTCAST LIMITED.

RIALTO EUROPE LIMITED.

#### 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.