Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

288a

Appointment of director or secretary

| or in bold black capitals. | of particulars (use Form 288c)) | | |
|---|---|---|--|
| Company Number | 3477413 | | |
| Company Name in full | RISSELHILL LIMITED | | |
| | Day Month Year | | Day Month Year |
| * F 2 8 8 A F 1 0 * appointr | te of ment 11 12 97 | †Date of Birth | 14 09 70 |
| Appointment Appointment as director | | Please mark the approp as a director and secret | oriate box. If appointment is tary mark both boxes. |
| | MR | *Honours etc | |
| Notes on completion appear on reverse. Forename(s) | KEITH | | |
| Surname | FROUD | | |
| Previous Forename(s) | | Previous - Surname(s) | |
| Usual residential address | 12 CAVALIER DRIVE APPERLEY BRIDGE | | |
| Post town | BRADFORD | Postcode | BD10 OUF |
| County / Region | WEST YORKSHIRE | Country | ENGLAND |
| †Nationality | BRITISH †Busin | ness occupation S | OLICITOR |
| †Other directorships (additional space overleaf) | i | /secretary of the | above named company |
| Voluntary details. Directors only. | k Froud | Date | 11.12.97. |
| | A director, secretary etc must | | |
| Signed | N.Smile? | Date | 11.12.97. |
| **Please delete as appropriate | (** a director / secretary / administration | k/adrinistochvex veceni | мек / иесяймек и жиживат / хестикос) |
| 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. | 96/90 TEMPL TEMPL | NCY SERVICES LT LE CHAMBERS E AVENUE ELECAY OHP (EXCHANGES 6161 | - G |
| KLO *KQ2R423C* 1325 COMPANIÉS HOUSE 18/12/97 | When you hat Decripoleted and Registrar of Companies at: Companies House, Crown W for companies registered in En or Companies House, 37 Castle for companies registered in So | ay, Cardiff, CF4 3 gland and Wales Terrace, Edinbur | UZ DX 33050 Cardiff |

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/96

| | Company Number | |
|-------------------|----------------------|---|
| † 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.