



Please complete in typescript,
or in bold black capitals.

5

288a

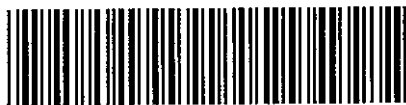
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3555510

Company Name in full

A.C. RAWLINS LTD



* F 2 8 8 A 0 1 8 *

Date of appointment

Day

Month

Year

05

05

98

Date of Birth

Day

Month

Year

22

04

57

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)

ANDREW

Surname

RAWLINS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 RIVERAN, GOSWOLD LANE

Post town

MARLOW

Postcode

SL7 1QF

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

VET

†Other directorships
(additional space overleaf)

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

Consent signature

A.C. Rawlins

Date

5/5/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Deakin

Date

5/5/98

** 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 should
contact if there is any query.

Tel

DX number

DX exchange

Cc



Form revised

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.