



ASHBURTON REGISTRARS LIMITED

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3741499

Company Name in full

R. ELLIOTT & SONS LIMITED



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

25 03 99

+ Date of Birth

28 08 61

Appointment as
director



as secretary



Please mark the appropriate box. If appointment is as a
director and secretary mark both boxes.

Appointment
form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

ROBERT WILLIAM

Surname

ELLIOTT

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

30 HIGHWOOD ROAD

Post town

UTTOXETER

Postcode

ST14 8RG

County / Region

STAFFS

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

PALLET DEALERS

+Other directorships
(additional space next page)

NONE

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

Consent signature

Date

25 MAR 1999

A serving director, secretary etc must sign the form below.

Signed

Date

25 MAR 1999

* Voluntary details.
† Directors only.

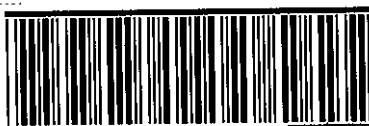
** Please delete as appropriate

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.

AUTHORISED SIGNATORY FOR AND ON BEHALF OF
ASHBURTON REGISTRARS LIMITED
(* ** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashburton Registrars Limited
12-14 St Mary's Street
NEWPORT
Shropshire
TF10 7AB

Tel: 01952-270270
Fax: 01952-275000



A40 *AKMDSFGG* 221
COMPANIES HOUSE 13/04/99

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

†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 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.

