

Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number

40 23 541

Company Name in full

CIVITAS LIMITED

Date of
appointment

Day Month Year
06 02 2001

†Date of
Birth

Day Month Year
10 12 1924

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

Lord

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ralph

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 CATTLEY CLOSE, WOOD ST

Post town

BARNET

Postcode

EN5 4SN

County / Region

HERTS

Country

UK

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

Consent signature

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

Ralph Harris

Date

14 Feb '01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Whelan

Date

14 / 02 / 2001

(**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.

ROBERT WHELAN, CIVITAS, THE MEZZANINE

ELIZABETH HOUSE, 39 YORK RD, LONDON

SE1 7NR Tel 020 7401 5470

DX number

DX exchange



A03
COMPANIES HOUSE
COMPANIES HOUSE

0059
15/03/01
16/02/01

Form revised July 1998

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

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.