

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4185724

Company Name in full GRINDCO 341 LIMITED

Date of appointment Day Month Year 04 04 2001
†Date of Birth Day Month Year 16 03 1946

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) PATRICK ANTHONY

Surname FITZSIMONS

Previous Forename(s)

Previous Surname(s)

Usual residential address

HILL HOUSE

Post town HANNINGTON

Postcode SN6 7RS

County / Region WILTSHIRE

Country UK

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

ORION M M BRISTOL & LONDON ACCIDENT MANAGEMENT PLC

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

Consent signature

Date 4.04.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 4.04.01

(** 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.

MESSRS GRINDEYS, SOLICITORS

GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET

MJW.PAF

Tel (01782) 846441

DX number 21053

DX exchange STOKE ON TRENT



A21
COMPANIES HOUSE
09/04/01

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

4185724

† Directors only.

† Other directorships

CHARLTON CORPORATION PLC

RUTON MANAGEMENT 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(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.