



BLUEPRINT
Company Secretary

288a

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

Company Number **46267**

Company Name in full **SEET PLC**



SCT *SYEDDYXP* 221
COMPANIES HOUSE 08/09/97

Date of appointment Day Month Year
05 09 97 †Date of Birth Day Month Year
10 02 59

Appointment as director ☒

as secretary ☐

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

**Appointment
form**

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

RICHARD

Surname

RUSSELL

Previous
Forename(s)

Previous
Surname

Usual
residential

12 BEECHFIELD DRIVE

Post town

MIDDLEWICH

Postcode

CW10 9QE

County / Region

CHESHIRE

Country

England

† Nationality

BRITISH

† Business
occupation

MANAGING DIRECTOR

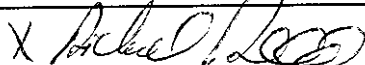
† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

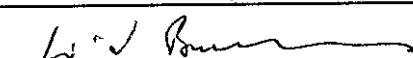
X  X

Date

5.9.97

A director, secretary etc must sign the form below.

Signed



Date

5.9.97

(** 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

**REYNOLDS ROBERTSON
W & J BURNES, WS,
16 HOPE STREET,
EDINBURGH, EH2 4DD.
TEL. 0131 226 2561**

Companies House receipt date barcode

When you have completed and signed the form please send it to
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

Company Number

46267

† Directors only.

† Other directorships

Current Directorships for RICHARD RUSSELL**BALLYCLARE SPECIAL PRODUCTS 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.