



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00289326

Company Name in full

W.M. RODGER LIMITED



F288A018

Date of appointment Day Month Year
22 7 96

†Date of Birth Day Month Year
26 01 29

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)

ARTHUR JAMES

Surname

BURDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

"AXTHOLME", 288 WILBRAHAM ROAD

Post town

MANCHESTER

Postcode

M16 8LT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

22 July 1996

A director, secretary etc must sign the form below.

Signed

M. M. Duncan

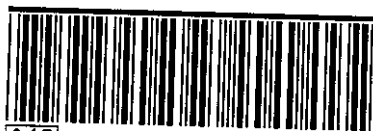
Date

22 July 1996

* 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.



A43 *AOIFCNJD* 71
COMPANIES HOUSE 25/07/96

Form revised March 1995

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