

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3232565

Company Name in full

RIVERDALE RESOURCES LTD



F288AC70

Date of appointment Day Month Year
01 08 96

†Date of Birth Day Month Year
18 08 41

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

QUENTIN ROBERT

Surname

DEAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

RIVERCLIFFE
94 RIVERDALE ROAD

Post town

SHEFFIELD

Postcode

S10 3FD

County / Region

S. YORKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

TRADER

†Other directorships (additional space overleaf)

RIVERDALE RESOURCES LTD.

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

Consent signature

Quentin R Dean

Date

01/08/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Nominees Limited

Date

01/08/96

** Please delete as appropriate

(**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.



HLE *H2TDMNRP* 109
COMPANIES HOUSE 02/08/96

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE
LEEDS LS1 2DS Tel

DX number: 0113 211 0222 DX exchange
FAX: 0113 242 5904

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**