

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))

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

DX 235 Edinburgh

<u>-</u>	
Company Number	02939835
Company Name in full	THE RUCKY LIBN'S FOOTRALL CLUB LIMITED
¥F288A018 ★ Datappoints	Day Month Year  te of ment 20 06 9c †Date of Birth [8 8 43]
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	me *Honours etc
Notes on completion appear on reverse. Forename(s)	RODNEY EDWARD
Surname	WERR
Previous [ Forename(s) [ Usual residential [	Previous Surname(s)
address	I BAWNMORE PARK, BILTON
Post town	RUGBY Postcode CV22 6JW
County / Region	WARWICKSHIRE Country ENGLAND
<sup>†</sup> Nationality	BRITISH TBusiness occupation MANAGING DIRECTOR EUGSU BALL MANUFACTOR
†Other directorships (additional space overleaf)	TAMES GILBERTS LTD, CITUCROFT LTD  I consent to agt as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 10.6.97
† Directors only.	A director, secretary etc must sign the form below.
** 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	P. E. WEBB GO JAMES GILBERTS  5 ST MATTHEWS STREET, RUGBY
the person Companies House should contact if there is any query.	Tel 01788 542426  DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised March 1995

	Company Number		
† Directors only. †Other directorships	GILBERT SOUTH AFRICA	_	
		GILBERT NEW ZEALAND	=
		CITYCROFT	
			_
			_

## **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 preceded 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.