

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

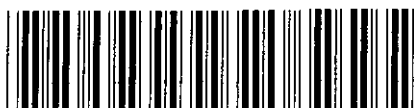
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2970369

Company Name in full

ENGLISH HERITAGE TRADING LIMITED



* F 2 8 8 A E 7 0 *

Date of appointment Day Month Year
01 04 2000

†Date of birth Day Month Year
15 01 39

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

*Style / Title

SIR

*Honours etc

OBE

Forename(s)

NEIL

Surname

COSSONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD RECTORY

Post town

RUSHBURY

Postcode

546 7EB

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space on page 2)

NON-EXECUTIVE DIRECTOR OF THE BRITISH WATERWAYS BOARD

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

* Voluntary details.
† Directors only.

Consent signature

Date

02 02 2000

A director, secretary etc must sign the form below

Signed

Date

02 02 2000

** Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

HOWARD CARTER, COMPANY SECRETARY,
ENGLISH HERITAGE TRADING LIMITED
23 SAVILE ROW, LONDON W1K 1AB

Tel: 0171 973 3360

DX number

DX exchange



A39
COMPANIES HOUSE

0128
08/04/00

When you have completed and signed the form please send it to the
Register of Companies at:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

† Directors only

† Other directorships

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 execute 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.