

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3194852

Company Name in full

FITZWILTON FINANCE (U.K.) PLC



\* F 2 8 8 A C 2 0 \*

Date of  
appointment

Day Month Year

14 08 96

†Date of Birth

Day Month Year

04 10 20

### 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

Sir

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ronald Thomas Stewart

Surname

Macpherson

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

27, Archery Close

Post town

London

Postcode

W2

County/Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached schedule

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

Consent signature

Date

14 August 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14 August 1996

\*\*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.



KLO \*K0F7V05U\* 105  
COMPANIES HOUSE 16/08/96

CLIFFORD CHANCE (REF: SQFB/F658/1012/AXJC)  
200 ALDERSGATE STREET, LONDON  
EC1A 4JY Tel 0171 600 1000  
DX number 606 DX exchange LONDON

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

**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 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 owner subsidiary of the same parent company.

## **R T S MACPHERSON**

### **Directorships:**

Allstate Reinsurance Co Ltd (Chairman)	1983
English Architectural Glazing Ltd	1985
Boustead PLC (Chairman)	1986
Fitzwilton (UK) PLC	1990
Keller Group Ltd (Chairman)	1990
Educational Exchange Ltd	1994
Internet Network Services Ltd (Chairman)	1995
Edex Ltd	1995
Wineworld (London) Ltd	1995

### **Past Directorships:**

Global Satellite Communications (Scotland) PLC	1991-92
Truswal Timber UK Ltd	1991-93
New Scotland Insurance Group PLC	1987-93
Societe Generale Merchant Bank PLC	1991-93
Employment Conditions Abroad Ltd (Chairman)	1984-93
Webb-Bowen International Ltd (Chairman)	1984-94
TCNS Ltd	1994-95
Karablue Ltd (Chairman)	1985-96
Karablue Equipment Ltd	1987-96
Societe Nouvelle des Techniques Composites (France)	1987-96
Caledonian Paper PLC	1987-96
Kymmene UK Holdings PLC	1986-96

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