

Rickmans Limited

Minutes of a Meeting of the Board of Directors held at Broomhouse Lane, Edlington, Doncaster, DN12 1ES, South Yorkshire on Tuesday 1 June 2004.

The following officers were present:

R E S Balcam (Director and Secretary)
Richard Blair Illingworth
Andrew Smith

Directors

1. It was resolved that Richard Blair Illingworth, having consented to act, be and is hereby appointed as a director of the Company with effect from 1 June 2004.
2. It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House.

There being no further business, the meeting was closed.

.....
Chairman

.....
Date

