

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

57410

Company Name in full

BTR plc



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
26	06	98

†Date of Birth

Day	Month	Year
23	11	37

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

CBE

Notes on completion
appear on reverse

Forename(s)

Graham James

Surname

Hearne

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5 Crescent Place

Post town

London

Postcode

SW3 2EA

County / Region

Country

†Nationality

English

†Business occupation

Chairman, Enterprise Oil

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

Date

26.06.98

Signed

A director, secretary etc must sign the form below.

Date

26.06.98

** Please delete as appropriate

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

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

BTR Secretaries Limited, BTR House

Carlisle Place, London, England

SW1P 1BX

Tel

Ref:

DX number

DX exchange

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

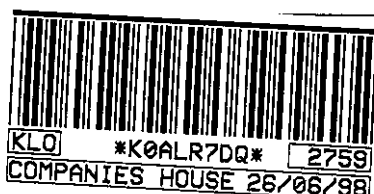
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *K0ALR7DQ* 2759
COMPANIES HOUSE 26/06/98

Company Number

57410

† Directors only.

† Other directorships

Enterprise Oil PLC

Courtaulds PLC

Gallaher Group PLC

N.M. Rothschild & Sons Ltd

Rothschilds Continuation Ltd

Ascott Farms Ltd

Ascott Properties Ltd

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.