



Companies House
— for the record —

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

1834869

Company Name in full

1 RIDING HOUSE STREET LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment: Day 19, Month 11, Year 98
 †Date of Birth: Day 30, Month 09, Year 48

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WILLIAM ANDREW

Surname

FULLERTON - BATTEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 STANSTEAD ROAD

Post town

CATERHAM

Postcode

CR3 6AB

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

W. Fullerton-Batten

Date

25.11.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S E M

Date

25.11.98

** 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 name Companies House

SE MASSIE
 1 RIDING HOUSE STREET, LONDON
 W1A 3AS Tel 0171 637 5377
 DX number DX exchange



A28 *AJYLUBUB* 37
 COMPANIES HOUSE 04/12/98
 COMPANIES HOUSE 27/11/98

Form revised March 1995

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 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 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.

WILLIAM ANDREW FULLERTON-BATTEN

Other Directorships

Smith & Williamson Unit Trust Managers Limited
Smith & Williamson Pension Consultancy Limited
Smith & Williamson Nominees Limited
Smith & Williamson Group Holdings Limited
Smith & Williamson Trust Corporation Limited
Smith & Williamson Management Consultants Limited
Smith & Williamson Group Management Services Limited
Smith & Williamson Insurance Cash Fund Limited
Smith & Williamson Corporate Services Limited
Smith & Williamson Consultancy Limited
Smith & Williamson Financial Management Limited
Smith & Williamson Business Fund Management Limited
Smith & Williamson Investment Management Limited
Smith & Williamson FGP Limited
2 Riding House Street Limited
3 Riding House Street Limited
44 Chipper Lane Limited
92 Micklegate Limited
M&A International Limited
M&A Partners Limited