



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

340727

Company Name in full

TAYLOR CLARK plc



F288A018

Date of appointment Day Month Year
06 03 96

†Date of Birth Day Month Year
28 10 36

Appointment form Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD EDWARD

Surname

TOWNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 Darnley Terrace, St. James's Gardens

Post town

London

Postcode

W11 4RL

County / Region

Country

England

†Nationality

British

†Business occupation

Business executive

†Other directorships (additional space overleaf)

Please see attached sheet

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

Consent signature

Date

19th March 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21-3-96

** 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.

R. J. HARVEY, TAYLOR CLARK plc

32, HAYMARKET, LONDON SW1Y 4TP

Tel 0171-930-8494

DX number

DX exchange



A31 *A2AWYK22* 371
COMPANIES HOUSE 22/03/96

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 owned subsidiary of the same parent company.

RICHARD EDWARD TOWNER

LIST OF DIRECTORSHIPS

19th March 1996

Date of Appointment

03.03.1989	Leronto Limited
28.07.1992	Kynoch Group PLC
06.11.1992	Darnley Management Limited
13.11.1992	Stace Barr Holdings Limited (formerly Vexford Holdings Limited)
30.09.1993	Cadmus Investment Management Limited
13.12.1994	Movie and Media Sports Holdings Plc
13.12.1994	Movie and Media Sports Limited
17.03.1995	Chancerealm Limited
06.03.1996	Taylor Clark plc

RICHARD EDWARD TOWNER

LIST OF RESIGNATIONS

	<u>Date of Resignation</u>
A. Kershaw & Sons, PLC	12.04.1995
D.J. Investments Limited	22.01.1991
Haagen-Dazs (Ice-Cream) Limited	31.12.1991
Keston Consultants Limited	31.12.1991
Kim Moda Limited	31.12.1991
(formerly Furnivine Limited	
Northernhay Trustees (Number One) Limited	31.12.1991
PTS Group Plc	31.12.1992
PTS Plastic Pipes Limited	31.12.1991
R B Secretariat Limited	May 1992
Ultra Securities Limited	22.01.1991