



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3782379

Company Name in full Canllion plc

Date of appointment  
Day Month Year  
0 6 0 9 2 0 0 6

Date of Birth  
Day Month Year  
2 7 0 6 1 9 5 6

**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)

Steven Lewis

Surname

Mogford

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Green Avenue, Great Sankey

Postcode

WA5 3LP

County / Region

Warrington

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

**Consent signature**

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*Signature*

Date

07.09.06

A director, secretary etc must sign the form below.

**Signed**

*Signature*

Date

14.9.06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the COMPANIES HOUSE

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

Jacqueline Hadley FCIS

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY

Tel

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, CF14 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  
or LP - 4 Edinburgh 2



\*D1Z1E716\*

DSR

15.09.06

#76

WAB1B21UP\*

455

A15  
COMPANIES HOUSE

15/09/2006

**Company Number**

3782379

† Directors only

† Other directorships

BAE Systems (Operations) Limited

BAE Systems plc

British Quality Foundation, resigned on 15/07/2004

Eurofighter International Limited, resigned on 20/12/2002

**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

**Company Number** 05540352

† Directors only

† Other directorships

R W P M, LIMITED 04946425

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