

COMPANIES HOUSE 04/10/97

Form revised March 1995

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))

Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. BR *Honours etc BR Previous Surname(s) Drive Honours etc BR Previous Surname(s) Drive Honours etc BR *Honours etc BR *Honours etc BR *Honours etc BR Previous Surname(s) Drive Honours etc BR *Honours	Company Number	38346c		
Date of appointment Appointment as director Appointment Appointment as director Form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential address Post town NAME *Appointment Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc BR *Honours etc BR *Previous Surname(s) Previous Forename(s) Usual residential address Post town NAKEFIELT Postcode WH 58W Country / Region Thationality Postcode Thationality Tother directorships	Company Name in full			
Appointment Appointment as director form NAME *Style / Title *TIR *Honours etc &R Notes on completion appear on reverse. Forename(s) ROBERT LESLIE Surname FROST Previous Forename(s) Usual residential address Q RDDINGFORD DRINE HORBURY Post town WRKEFIELT Postcode WFH 5BW County / Region WEST YORKSHIRE Country U.K. *Honours etc &R *		ate of		
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Forename(s) Usual residential address 9 RDDINGFORD DRINE, HORBURY, Post town NRKEFIELY Postcode WFH 58W County / Region TNationality BRITISH TOther directorships (additional space overleaf)	Surname	FROST		
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County / Region WEST YORKSHIRE Country U.K. †Nationality BRITISH †Business occupation Rechvist †Other directorships (additional space overleaf)		9 FIDDINGFORD DRIVE, HORBURY,		
†Nationality BRITISH †Business occupation RCHWIST	Post town	WAKEFIELD Postcode WFH 5BW		
†Other directorships	County / Region	WEST YORKSHIRE Country U.K.		
(additional space overleaf)	[†] Nationality [BRITISH †Business occupation RCHWIST		
	•	I consent to act as ** director / secretary of the above named company		
Consent signature Date 16.10.97	_	Date 18.10.97		
† Directors only. A director, secretary etc must sign the form below.	+ Discators aut.	A director, secretary etc must sign the form below.		
Signed M. J. Heian Date 18.10.97	Signed	M. J. Hein Date 18.10.97		
** Please delete as appropriate (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,		YAS, CLAREMONT, 23 CLARENDON RD,		
a DX number and Exchange of the person Companies House should LEEDS, LS2 9NZ Tel	a DX number and Exchange of			
contact if there is any query. DX number DX exchange	contact if there is any query.			
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	A12 *AQF550J8* 692	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	38346C	
† Directors only.	†Other directorships	4	•

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.