

*Please complete in typescript,  
or in bold black capitals.*

## Appointment of director or secretary

**Company Number**

84219

**Company Name in full**

R PERRY & COMPANY LIMITED

Date of  
appointment

Day Month Year

11 09 95

†Date of Birth

Day Month Year

13 11 61

### 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)

NEIL RICHARD

Surname

CARRICK

Previous  
Forename(s)

-

Previous  
Surname(s)

-

**Usual residential  
address**

46 HIGHFIELDS, BEVERLEY ROAD

Post town

SOUTH CAVE

Postcode

HU15 2AG

County / Region

NORTH HUMBERSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

*N.R. Carrick*

Date

11/9/95

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*A.B. Clark*

Date

12/9/95

\*\* Please delete as appropriate

(\*\* ~~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.

A B CLARK, DEPUTY CO SECRETARY, COSALT PLC

FISH DOCK ROAD, GRIMSBY, SOUTH HUMBERSIDE

DN31 3NW

Tel

01472 358881 EX 275

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**



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COMPANIES HOUSE 15/09/95

**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.

## LIST OF NEIL RICHARD CARRICK'S DIRECTORSHIPS

Carrick (Hull) Limited

### **Directorships held within the last 5 years**

All Resigned 31.8.95

William Cook Cast Products Limited  
William Cook Properties Limited  
William Cook Estates Limited  
William Cook Master Patterns Limited  
Blair International Sales Limited  
George Blair Limited  
Steel Castings Research Limited  
Blair Trans-Tech Limited  
Castings Research Limited  
Blackett Hutton & Co Limited  
Braintree Foundries Limited  
Catton & Company Limited  
Hitec Integrity Castings Limited  
Holbrook Precision Castings Limited  
William Cook Parkway Limited  
Cast Steel Research Limited  
E Jopling & Sons Limited  
William Cook Foundries Limited  
Lloyds (Burton) Limited  
Lloyds Burton Alloys Limited  
Mech Cast Limited  
Wilco Investments Limited  
Cast Metal Research Limited  
Metakal Foundries Limited

1 September 1995  
ABC/JS