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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CHFP025				icuiars	(use Fol	rm 288	<i>C))</i>						
CHFP025				1									
Company Name in full				FRANCIS W. BIRKETT & SONS LIMITED									
ι			Day	Month	Yea			,	Da	. M	onth	Ye	or
		Date of appointment	018	10	210		†Da Bir	ite of [7 0		1 9	
Appointm form	ent Appoi	intment as director	Х		as secre	etary		ease mark as a direct 					
	NAME	*Style / Title	MR				*Honou	urs etc					
Notes on complet appear on reverse		Forename(s)	JAMES	місна	ÆL								
		Surname	SALIS	BURY									
		Previous											
		Surname(s)											
the Tick this box is address shown is service address the beneficiary of Confidentiality Of granted under the provisions of sec 723B of the Companies Act 1	is a	Usual residential address #	HIGHFIELD, 247 CHURCH ROAD, FLIXTON										
	ofa Order	Post town	MANCHESTER				Postcode M41 6EP						
	ction	LANCASHIRE				Country ENGLAND							
	1985	BRITI	SH		†Busi	ness oc	cupatio	n D	[REC	TOR			
		Other directorships	HI TE	н вкс	NZE LI	D, WE	ST & I	MUSGRA	VE I	LTD,	SPU	VALLO	YS
	(addition	conse	nt to ac	t as **	director	/ 888	XXXX of	the	abov	e nam	ed co	mpany	
* Voluntary deta † Directors only			2	\sim	~ 1			Dat	te 2	D& .	10.	20	ο _ι
**Delete as appro	ropriate		A director, secretary etc must sign the form below.										
	Signed		This		· W	alla		Dat	te	J.B.	(0.	20	<i>0</i> ام
,				(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX									
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			E GREE	N REET,	CRADL	EY HE	ATH, W	VEST	MID	LANDS	З, В6	4 5HW	
form. The contact information that you give will be visible to searchers of the public record.			Tel 01384 410410 DX number 20752 DX exchange CRADLEY HEATH										
			"'hen you have completed and signed the form please send it to the										

egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

Laserform International 6/02

A28 COMPANIES HOUSE

10/10/02

Cor

	Company Number	115131		
† Directors only.	†Other directorships			
			<u> </u>	

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.