

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

00165400

Company Name in full

Caswell and Company Limited

Date of
appointment

Day	Month	Year
06	11	2001

†Date of
Birth

Day	Month	Year
18	06	1947

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Ian Norman

Surname

King

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 Cheddleton Park Avenue, Cheddleton

Post town

Leek

Postcode

ST13 7NS

County / Region

Staffordshire

Country

England

† Nationality

British

† Business occupation

financial director

† Other directorships
(additional space overleaf)

Consent signature

Renda-Flor Limited (company 02230428) (see over)

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / additional director / additional secretary / additional administrator)

Kent Jones and Done

58Ba2/44b

Churchill House, Regent Road, Stoke on Trent, ST1 3RQ

Tel 01782 202020

DX number 20727

DX exchange Hanley

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.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

00165400

† Directors only.

† Other directorships

Don Construction Products Limited (company 03311330)

G.R.A.B. Industrial Flooring Limited (company 02331595)

F. Ball and Co. Limited (company 00282893)

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.