

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

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
08	12	1936

Appointment form
Appointment as director

X

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)

Edward Gerald

Surname

Palmer

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

White Lodge, Buxton Road

Post town

Leek

Postcode

ST13 6NF

County / Region

Staffordshire

Country

England

† Nationality

British

† Business occupation

director

† Other directorships
(additional space overleaf)

Consent signature

F. Ball and Co. Limited (company 00282893) (see over)

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

* Voluntary details.

† Directors only.

** Delete as appropriate

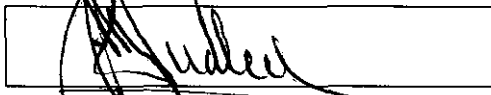


Date

6/11/01

A director, secretary etc must sign the form below.

Signed



Date

6/11/01

(**a director / ~~secretary~~ / administrator / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)

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.

Kent Jones and Done

58Ba2/44

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

Tel 01782 202020

DX number 20727

DX exchange Hanley

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
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15
COMPANIES HOUSE

0207
14/11/01

Form revised July 1998

Company Number

00165400

† Directors only.

† Other directorships

Don Construction Products Limited (company 003311330)

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.