



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

222139

Company Name in full

HIGHFIELD GEARS LTD



\*F288A018\*

Date of appointment Day Month Year  
18 09 96

†Date of Birth Day Month Year

Appointment form  
Appointment as director☐

as secretary

☒Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD

Surname

HOWITT

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

6 HIGHFIELD LANE, LASCELLES HALL

Post town

HUDDERSFIELD

Postcode

HD5 0BB

County / Region

W. YORKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

R Howitt

Date

18-09-96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18-09-96

\*\* Please delete as appropriate

(\*\*a 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.Mr R Howitt Highfield Gears Ltd  
Nile Street, HUDDERSFIELD HD1 3LP  
Tel 01484 424466

DX number

DX exchange

A39 \*ADXPAPCQ\* 384  
COMPANIES HOUSE 28/09/96When 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