

Please complete in typescript, or in bold black capitals.

CHEPOO

288a

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

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	Compa	any Number	2439	17									
Со	A P SPRINGS LIMITED												
			Davi	Month	Vaar				Day	Month		Vaar	
		Date of appointment	Day 0 1	Month 1 1	Year 2 0 0	1	†Da Birt	I	Day	Month		Year 	
Appointment	Appoint	ment as director			as sec	retary		Please mark the appropriate box. If appo as a director and secretary mark both bo					
form Notes on completion appear on reverse.	NAME	*Style / Title	le MR *Honours						s etc NONE				
		Forename(s)	REGINALD KEITH										
		Surname	e GROSELEY										
		Previous [Forename(s)	Previous NONE Surname(s) NONE										
	Us	ual residential [address	LYNWOOD HOUSE DUDLEY ROAD										
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			LYE	LYE STOURBRIDGE Pos				Postco	tcode DY9 8DU				
			WEST	WEST MIDLANDS C				Cou	euntry ENGLAND				
			BRITISH †Business occupation CHARTERED ACCOUNTANT										
			I consent to act as ** director / secretary of the above named com Date 14.11.200										
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.											
**Delete as appropriate Signed			6	- /a	buck	/		Da		4.11.	2001	1	
			(**a direct	tor / se cretar	y / administr	ator/ad	ministrativ	e receive	r/receive	er manager ,	rece iv	er)	
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.			R K GROSELEY F C A LYNMWOOD HOUSE, DUDLEY ROAD, LYE, STOURBRIDGE, WEST MIDLANDS DY9 9DU										
						Te	<u> </u>	0138	4 37	3114			
			DX number DX exchange										
C This	*AFG6U	683* D482	Registi	rar of Cor	complete npanies a use, Cro	at:	_		·			he i0 Car	rdiff

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

21/12/01

COMPANIES HOUSE

Form revised July 1998

	Company Number			*
† 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.