



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 287030

Company Name in full Oil Burner Components Limited

Date of appointment  
Day Month Year  
3 1 1 0 1 9 9 9  
†Date of Birth

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

David Anthony

Surname

Branson

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

32 Chestnut Drive

Shenstone

Post town

Near Lichfield

Postcode

WS14 0JH

County / Region

Staffordshire

Country

United Kingdom

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date - 1 NOV 1999

A director, secretary etc must sign the form below.

Signed

Date - 1 NOV 1999

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

D A Branson Esq  
Company Secretary  
Wolseley plc  
PO Box 18  
Vines Lane  
Droitwich Spa  
Worcs WR9 8ND

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



A30  
COMPANIES HOUSE

0452  
10/11/99

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 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

Company Number

† Directors only.

† Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name or surname 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 a 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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.