



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00366790

Company Name in full

BURROWS & SMITH LIMITED



F288A018

Date of appointment Day Month Year
13 01 96

†Date of Birth Day Month Year
07 04 64

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)

GILES NICHOLAS

Surname

BURROWS

Previous Forename(s)

Previous Surname(s)

Usual residential address

8, BROCKFIELD ROAD

Post town

CHISWICK LONDON

Postcode

L14 1DG

County / Region

Country

†Nationality

BRITISH

†Business occupation

Insurance Broker

†Other directorships (additional space overleaf)

BRITISH MAN MADE STAPLE FIBRES LIMITED

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

Consent signature

Giles Nicholas

Date

13.1.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N.J. Hammonds

Date

13.1.96

** 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.

N.J.HAMMONDS

BURROWS & SMITH LTD, SAFFRON LANE

LEICESTER

Tel

0116 2831173

DX number

DX exchange



A34 *A5ES0IA1* 237
COMPANIES HOUSE 18/01/96

When 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

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 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 preceded 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.