



COMPANIES HOUSE

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))

Company Number

400692

Company Name in full

EMFORM LIMITED



F288A018

Date of appointment Day Month Year
31 03 00

†Date of Birth Day Month Year
12 12 53

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT MARK

Surname

GRIFFITHS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

4 AVELAND PARK ROAD

Post town

CALLANDER

Postcode

FK17 8FD

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~NONE APPLICABLE~~ ^{UN} SEE ATTACHED LIST

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

Consent signature

Date

31.3.2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

G. Mutch

Date

31.3.2000

** 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.

G. Mutch

7 MAYDAY ROAD THORNTON HEATH

SURREY CR7 7XA Tel 020 8710 4909

DX number

DX exchange

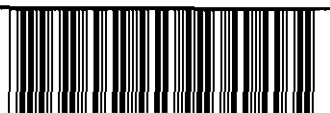
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A15
COMPANIES HOUSE

0467
10/04/00

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.



MARK GRIFFITHS

LIST OF PAST DIRECTORSHIPS

GDA Companies - Resigned 9th September 1999

Creda Domestic Appliance Service Limited
Airdun Limited
Jackson Appliances Limited
Cannon Industries Limited
Creda Limited
Creda Appliances Limited
Oatley Technical Development Limited
General Domestic Appliances International Limited
Evans, Gwyn J & Co Limited

Avery Berkel Companies – Resigned 30th September 1999

Berkel Limited
Charles W Brecknell Limited
GEC Avery International Limited
GEC Avery Limited
GEC Avery Properties Limited
Henry Pooley & Son Limited
Neumo Fillers Limited
Oertling Limited
PM Services Limited
Telomex Limited
W & T Avery Limited
Weighmaster Scales Limited
Ashworth Ross & Co Limited
Avery-Denison Limited
Avery-Hardoll Fluid Management Limited
Avery-Hardoll Forecourt Equipment Limited
Avery-Hardoll Limited
Berkel & Parnall Limited
Berkel (UK) Limited
Brimsdown Equipment Limited
F A Stringer & Co Limited
GEC Avery Service Limited
GEC Avery Technology Limited
GEC Avery UK Limited
GEC Card Technology Limited
GEC Electronic Metrology Systems Limited
Pump Maintenance Limited
Stanton Instruments Limited

Other-

SGCS Business Park Limited (31-10-95 → 03-10-96)