

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

463054

Company Name in full

SIDDALL & HILTON SPRINGS LIMITED



F288A018

Date of appointment Day Month Year 16 07 99 †Date of Birth Day Month Year 11 03 59

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

MR

*Honours etc

BA FCA

Notes on completion appear on reverse.

Forename(s)

JOHN ANTHONY

Surname

FIRTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

RIDGEMOUNT, 32 TALBOT AVENUE

Post town

HUDDERSFIELD

Postcode

HD3 3BG

County / Region

WEST YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

J A Firth

Date

16/7/99

A director, secretary etc must sign the form below.

Signed

R. Green

Date

16/7/99

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A22 *A8BQZIDD* 152
COMPANIES HOUSE 27/07/99

Form revised March 1995

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.

JOHN A FIRTH

Previous Directorships

May 1996 Resigned from

Printpack Holdings Limited
Printpack Europe Limited
Printpack Limited
Printpack Europe (St Helens) Limited
Mainmill Property Management Limited

Current Directorships

Siddall & Hilton Limited
The Standard Wire Company Limited
Siddall & Hilton Springs Limited
Redfearns Wire Products Limited
Siddall & Hilton Mesh Limited
Sidhil Care Limited
Siddall & Hilton Fencing Products Limited
Chiltern Springs Limited
Direct Wire Ties Limited
Forpak Limited
S&H Communications Limited
Sidhil Investments Limited
Doric Springs Limited
Siddall & Hilton (Leasing) Limited
Siddall & Hilton Products Limited
Siddall & Hilton Enterprises Limited
Recoil Spring Company Limited
Staymount Limited
Doherty Medical Limited