



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

625652

Company Name in full

BEMROSE & SONS LIMITED



F288A018

Date of appointment Day Month Year
02 05 95Date of Birth Day Month Year
18 04 43

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)

STEPHEN RODGER GAVIN

Surname

BOOTH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

LUND FARM, LUND

Post town

DRIFFIELD

Postcode

YO25 9TE

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

12.05.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.05.95

** 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 anyA07 *AREMGBWO* 197
COMPANIES HOUSE 02/06/95

COMPANIES HOUSE 27/05/95

Form revised March 1995

Bemrose Corporation	
North Bar House	
Beverley	
North Humberside Tel	
DX number	DX exchange
0482 867862	0482 867862

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.