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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

653648

Company Name in full

MYSON RADIATORS LIMITED

Date of
appointment

Day Month Year
1 7 0 3 2 0 0 0

†Date of
Birth

Day Month Year
1 9 1 1 1 9 5 6

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)

TREVOR TERENCE

Surname

HARVEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 BEECH AVENUE, WHICKHAM

Post town

NEWCASTLE UPON TYNE

Postcode

NE16 4SU

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~None~~ FRIARY (BAMBURGH) MANAGEMENT CO LIMITED

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

Consent signature

T. Harvey

Date

4/4/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Harvey

Date

4/4/2000

(** 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.

Allen & Overy
One New Change
London

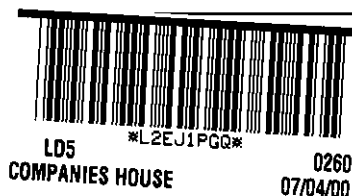
EC4M 9QQ

CO: 721918

Tel 0171 330 3000

DX number DX: 73

DX exchange



LD5
COMPANIES HOUSE

0260
07/04/00

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