

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 668114

Company Name in full CPLD Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
0	5	0	3	2	0	0	4
1	6	0	2	1	9	5	1

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If
appointment

NAME *Style / Title

*Honours etc

Forename(s)

Brian Arthur

Surname

Williams

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 Summerville Drive
Ravenshead

Post town

Nottingham

Postcode NG15 9FT

County / Region

Nottinghamshire

Country England

† Nationality

British

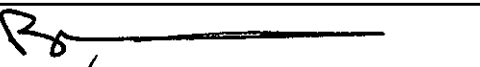
† Business occupation Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

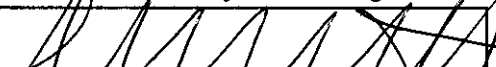
Consent Signature



Date 05.03.04

A director, secretary etc must sign the form below.

Signed



Date 05.03.04

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

Miss S Armitage
CPL Industries Limited
Mill Lane
Wingerworth
Chesterfield
Derbyshire S42 6NG

* 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



A25
COMPANIES HOUSE

0316
10/03/04

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

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† Directors only.

† Other directorships

Current Directorships for Brian Arthur Williams

Bonded Carbon Filters Limited

British Fuels Limited

Broomco (1850) Limited

Carbon Link Holdings Limited

Carbon Link Limited

Cawoods Hargreaves Limited

Coal Products Limited

CPL Carbons Limited

CPL Distribution Limited

CPL Environmental Americas Limited

CPL Environmental Engineering Limited

CPL Environmental Limited

CPL Filters Limited

CPL Fuels Limited

CPL Gas Limited

CPL Hargreaves Limited

CPL Industrial Services (Holdings) Limited

CPL Industries Limited

CPL Industries Pension Trustees Limited

CPL Logistics Limited

CPL Oils Limited

CPL Pension Trustees (Distribution) Limited

CPL Pension Trustees Limited

CPL Petroleum Limited

CPL Property Limited

CPL Trustees Limited

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 succeeded 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.

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† Other directorships

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F Banham Limited

FiltersDirect Limited

Ground Remediation Systems Limited

Heptagon Limited

Heptagon Trustees Limited

Midwinter Oil Supplies Limited

National Smokeless Fuels Limited

Sadler Tankers Limited

Stiller-Sadler Tankers Limited

UK Petroleum Products Limited

Universal Filters Limited

Walter H Feltham & Son Limited

Past Directorships for Brian Arthur Williams

Arpley Gas Limited (07-Feb-2000)

Aveley Methane Limited (14-Jan-2002)

Bidston Methane Limited (14-Jan-2002)

CPL Distribution Limited (08-Mar-2002)

CPL Energy Limited (14-Jan-2002)

CPL Fuels Limited (08-Mar-2002)

CPL Holdings Plc (01-Aug-2000)

CPL Industrial Services Limited (14-Jan-2002)

CPL Industries Holdings Limited (27-Dec-2000)

CPL Logistics Limited (08-Mar-2002)

CPL Property Limited (08-Mar-2002)

CPLD Limited (08-Mar-2002)

F Banham Limited (08-Mar-2002)

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Gengas Limited (14-Jan-2002)

Heptagon Limited (08-Mar-2002)

Heptagon Trustees Limited (08-Mar-2002)

Palco Shipping & Trading Limited (08-Mar-2002)

Stiller-Sadler Tankers Limited (31-Mar-2000)

Winterton Power Limited (14-Jan-2002)

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