

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.

	Day	Month	Year		Day	Month	Year
Date of appointment	1	2	0	7	2	0	0
Appointment as director	<input checked="" type="checkbox"/>			as secretary			
NAME *Style / Title	Mr			*Honours etc			
Forename(s)	Timothy William						
Surname	Minett						
Previous Forename(s)							
Previous Surname							
Usual residential address	Ivy End Wattlesborough						
Post town	Shrewsbury			Postcode	SY5 9EA		
County / Region	Shropshire			Country			
† Nationality	British			† Business occupation	Managing Director		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

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

Date

9/9/02

A director, secretary etc must sign the form below.

Signed

Date

9/9/02

* Voluntary details.

† Directors only.

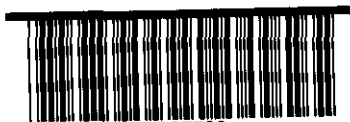
** Please delete as appropriate.

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

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

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



A48
COMPANIES HOUSE

0362
16/09/02

Company Number**668114**

† Directors only.

† Other directorships

Current Directorships for Mr Timothy William Minett

CPL Distribution Limited

CPL Fuels Limited

CPL Industries Limited

CPL Logistics Limited

CPL Property Limited

F Banham Limited

Heptagon Limited

Heptagon 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.