

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

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
08	03	2002			

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment

Appointment  
formNotes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Brian Arthur

Surname

Williams

Previous  
Forename(s)Previous  
SurnameUsual residential  
address

4 Summercourt Drive

Ravenshead

Post town

Nottingham

Postcode

NG15 9FT

County / Region

Nottinghamshire

Country

England

† Nationality

† Business  
occupation† Other directorships  
(additional space overleaf)I consent to act as ~~\*\* director~~ / secretary of the above named company

Consent Signature

Date

20.03.02

A director, secretary etc must sign the form below.

Signed

Date

20.03.02

(\*\*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 queryMiss S Armitage  
CPL Industries Limited  
Mill Lane  
Wingerworth  
Chesterfield  
Derbyshire S42 6NGA43  
COMPANIES HOUSE0713  
06/04/02

Form revised July 1998

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