



# 288a

## Appointment of Director or Secretary

**OYEZ**

Please complete in typescript, or in bold black capitals.

Company Number

1065623

Company Name in full

E.G. Collins (New Ferry) Limited



**\*F288AC10\***

### Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day Month Year

13 01 97

†Date of birth

Day Month Year

23 03 65

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style/Title

Mr.

\*Honours etc.

Forename(s)

Robert Bromfield

Surname

Cole

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

3 Village Court, Garden Village

Post town

Wrexham

Postcode

LL11 2PY

County/Region

Wrexham

Country

Wales

\*Voluntary details.

† Directors only.

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

L. Rowland & Co. (Retail) Limited

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

‡ Please delete as appropriate.

Consent signature

Date

13th Jan. 1997

A director/secretary etc must sign the form below

Signed

Date

13th Jan 1997

(† 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.

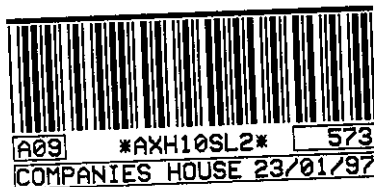
Bremner Sons & Corlett

1 Crosshall Street, Liverpool

Tel 0151 227 1301

DX number 14119

DX exchange Liverpool



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

IP.T.O.

**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.