



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 1390347

Company Name in full A & M Springs Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year 2 2 0 5 2 0 0 2	† Date of Birth	Day Month Year 1 9 0 7 1 9 4 5
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc.	
	Mr		
Forename(s)	Peter Richard		
Surname	Freeman		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	2 Saint Peters Walk		
Post town	Droitwich	Postcode	WR9 8EU
County / Region	Worcestershire	Country	England
† Nationality	British	† Business occupation	DIRECTOR
† Other directorships (additional space overleaf)			

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

A director, secretary etc must sign the form below.

Signed

Date 22 5 02

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

NEEDHAM & JAMES	
1 WATERLOO STREET, BIRMINGHAM,	
B2 5PG	Tel 0121 644 4400
DX number 13032	DX exchange Birmingham

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.



A20 *AUPQK3H* 0431
COMPANIES HOUSE 25/05/02

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

Company Number 1390347

†Directors only.

†Other directorships

PROTAFORM COMPONENTS LTD

OSWALD SPRING CO LTD

ARROW SPRINGS & PRESSINGS LTD

OKO SPRING PRODUCTS LTD

BISHTON SPRING PRODUCTS LTD

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 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.