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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1476898

Company Name in full

TECVAC LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 24 Month 06 Year 97

Date of Birth
Day 18 Month 09 Year 54

Appointment form
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

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ROBERT

Surname

ALLEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

137 BANBURY ROAD

Post town

STRATFORD UPON AVON

Postcode

CV37 7HR

County / Region

WARWICKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

METALLURGIST

†Other directorships
(additional space overleaf)

X WALLWORK HEAT TREATMENT LTD.

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

* Voluntary details.
† Directors only.

Consent signature

X

Date

30 JUNE 1997

A director, secretary etc must sign the form below.

Signed

X R.C. Bule

Date

30 JUNE 1997

**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.

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

HALLIWELL LANDAU
ST JAMES'S COURT
BROWN STREET
MANCHESTER M2 2JF
REF: IS
DX number 14317

Tel 0161 835 3003

DX exchange MANCHESTER

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

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

WALLWORK HEAT TREATMENT (BIRMINGHAM) 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(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.