

Please complete in typescript, or in bold black capitals.

Form revised March 1995

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))						
Company Number	1477325						
Company Name in full	REFRIGERATION YORUSUIRE LTD						
* F 2 8 8 A 0 1 8 * Da	Day Month Year te of ment 13 N 96 †Date of Birth 17 05 64						
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion appear on reverse. *Style / Title * *Style / Title * *Style / Title * *Forename(s)	MR *Honours etc						
Surname	DEAN RUSSELL GOODWIN						
Previous Forename(s)	Previous Surname(s)						
Usual residential [address	48 STOCHWELL GROVE. /GFE						
Post town	HULL Postcode HU9 STU						
County / Region	EAST YOUNSHIEF Country U.K						
[†] Nationality	BRITISH †Business occupation Accounts Sufferise						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Date 13.11.96						
† Directors only.	A director, secretary etc must sign the form below.						
Signed	Date 13-11-96						
** Please delete as appropriate	(**a director / sacretary / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,	D. R. COODWIN						
a DX number and Exchange of	1301 HEOON ROLLSHILL LAD ROLLSHILL LAD ROLLSHILL HURIES TEL 01482 788488.						
	DX number DX exchange						
A05 *ABBASR8X* 697 COMPANIES HOUSE 05/12/96 COMPANIES HOUSE 28/11/96	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						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 		· .
† Directors only.	[†] Other directorships		 <u>.</u>	 	4,3.
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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.