



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1513 448

Company Name in full

600 LATHES LIMITED



F288A018

Date of appointment Day Month Year
20 8 97

†Date of Birth Day Month Year
20 12 46

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)

JOHN ROWNTREE

Surname

FUSSEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

ST. VINCENTS, CONKSBURY LANE, YOUNGCREAK

Post town

BAKEWELL

Postcode

DE45 1WR

County / Region

Country

†Nationality

U.K.

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

[Signature]

Date

19/8/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/8/97

** 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)

DX num

600 House
Landmark Court
Revie Road
Leeds
LS11 8JT

When you Register
Compan
for comp
Compar

ATTN. A.R. FUSSEY



A36 *AVWZZYGD* 372
COMPANIES HOUSE 22/08/97

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.