

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01636530

Company Name in full

WARMAN (UK) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	12	95		12	04	38

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

DR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL JONATHAN

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 STOODLEY GRANGE, LEE BOTTOM ROAD

Post town

TODMORDEN

Postcode

OL14 6JR

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

4/11/96

A director, secretary etc must sign the form below.

Signed

Date

5/1/96

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

* Voluntary details.
† Directors only.

** 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.

MR. N.H. CLARKE, WARMAN INTERNATIONAL LIMITED

HALIFAX ROAD, TODMORDEN, LANCASHIRE. OL14 5RT

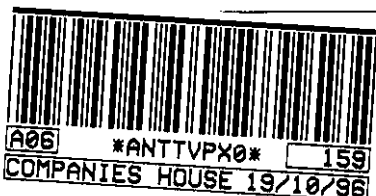
Tel 01706 814251

DX number

DX exchange

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

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† Directors only.

† Other directorships

WARMAN INTERNATIONAL LIMITED - COMPANY NO. 00076959

GIRDLESTONE PUMPS LIMITED - COMPANY NO. 00440478

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.