



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

0176 5236

Company Name in full

FORSTER AND HALE'S LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 08 96

Date of Birth Day Month Year  
26 08 38 X

### 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)

PAUL

Surname

FORSTER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

93 PETERHAM ROAD

Post town

RICHMOND

Postcode

TW10 6UY

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

X

†Other directorships  
(additional space overleaf)

FORSTER AND HALE'S HOLDINGS LTD

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

Consent signature

*[Signature]*

Date

1st August 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1st August 1996

\*\* Please delete as appropriate

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

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.

P.J.H. RUDGE

RATCHIFF HOUSE, ESSEX COURT ROAD

SW13 0ER Tel 0181 878 6599

DX number

~~DX~~ exchange

0181 878 6599



A35 \*AXAGBOD9\* 492  
COMPANIES HOUSE 24/08/96

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

01765236

† Directors only.

† Other directorships

HIGH WALK INVESTMENTS LTD

X

**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.