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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

2181116

Company Name in full

BCE CELLULAR EXTRUSIONS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 31 Month: 08 Year: 1999

Date of Birth  
Day: 06 Month: 05 Year: 1945

Appointment form  
Appointment as director

X

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)

NIGEL CHARLES ELLIS

Surname

TONGUE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE MOAT HOUSE  
BRITFORD

Post town

SALISBURY

Postcode

SP5 4DX

County / Region

WILTSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

HEYWOOD WILLIAMS GROUP PLC CO. DIRECTOR  
COLDSEAL LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

*N. Ellis*

Date

1/9/99

A director, secretary etc must sign the form below.

Signed

*R. Byrom*

Date

1/9/99

\*\*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)

Eversheds Solicitors  
Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

REF: C4.MXB.SMB Tel 0113 243 0391  
DX number DX: 12027 DX exchange Leeds-27

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



A21 \*A5B7MJZ1\* 590  
COMPANIES HOUSE 23/09/99

**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 succeeded 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.