



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2563345

Company Name in full

Birch plc



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

Date of appointment Day Month Year  
01 06 97

†Date of Birth Day Month Year  
18 08 47

### 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)

RICHARD BARWICK

Surname

MEAD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SHAMBLES, WATTS CROSS HILDENBOROUGH

Post town

TONBRIDGE

Postcode

TN11 9NB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

5 June 1997

A director, ~~secretary~~ etc must sign the form below.

Signed

M. W. Wilson

Date

11/06/97

\*\* 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.

Mr M W Wilson

Cedar House, Ashbourne Road

Derby DE22 3FS Tel 01332 291500

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



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COMPANIES HOUSE 13/06/97

**Company Number**

2563345

† Directors only.

† Other directorships

Hills Electrical Holdings plc, Hills Electrical plc

Inventure Ltd, T D Ridley & Sons Ltd

H Q Holdings Ltd, Citicourt & Co Ltd

Tom Cobleigh plc

#### 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.