

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

Company Name in full



* F 288AE 60 *

Date of Appointment Day Month Year † Date of Birth Day Month Year

Appointment as ☒ director ☐ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Style/Title *Honours etc

Appointment form

NAME Forename(s)

Surname

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space next page)

Consent signature

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

Date

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

Signed

Date

* Voluntary details.
† Directors only.

** 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.

The Secretary, Bodycote International plc, Hulley	
Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG	
Tel 01625-505300 Fax 01625-505313	
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



A42
COMPANIES HOUSE

0546
23/01/03

Company Number

2677293

†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.

Company Number 2677293

Company Name

Bodycote K-TECH Limited

Name & Address	Appointment	Resignation	Company Name
Bodycote Nominees No. 2 Limited Hulley Road, Hurdsfield, Macclesfield, Cheshire, SK10 2SG	01/12/1999 01/12/1999		Case Hardening Treatments Limited London Heat Treatment Limited