



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 02964309

Company Name in full WARRINGTON CHAMBER OF COMMERCE & INDUSTRY



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s) Dr Kenneth

Surname McDonald

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 Gawer Park

Post town Chester

Postcode CH1 4DA

County / Region

Country

+Nationality

BRITISH

+Business occupation

Technical Manager

+Other directorships
(additional space next page)

None

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

Consent signature

K. McDonald

Date

31/7/97

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

Signed

C. J. Hester

Date

8/8/92

* 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.

Reston's Solicitors, Arpley House, 59 Wilson Patten

Street, Warrington, Cheshire, WA1 1NF

Tel 01925 417500 Fax 01925417517

DX number 17770

DX exchange WARRINGTON



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COMPANIES HOUSE 09/08/97

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

02964309

†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 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.

1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are listed below each name. The list includes the names of the members of the committee, the names of the members of the subcommittee, and the names of the members of the advisory committee. The addresses are listed in the same order as the names.