



SECRETARIAT

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))

CHFP029

Company Number 3041190

Company Name in full ASTLEY HOLDINGS LIMITED

## Appointment form

Date of appointment  
Day Month Year  
1 5 0 3 2 0 0 2

†Date of Birth  
Day Month Year  
0 6 0 4 1 9 6 3

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) STEPHEN JOHN BOLCKOW

Surname HOLLIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

14 RYELANDS GROVE

Post town

BRADFORD

Postcode

BD9 6HJ

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10.4.02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of L. Gardner &amp; Sons Ltd

Date

10.4.02

Authorised signatory of L. Gardner &amp; Sons Ltd

(\*\* 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 E. M. S. BAKER, ADDLESHAW BOOTH &amp; CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

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, CF14 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

JMA  
COMPANIES HOUSE0147  
15/04/02

**Company Number** 3041190

† Directors only.

† Other directorships

AAI (HOLDINGS) LIMITED

ADVANCED AERO INDUSTRIES LIMITED

ALFRED STEEL LIMITED

CADOGAN ENGINEERING COMPANY LIMITED

CADOGAN NUMERICAL CONTROL LIMITED

CANNON PRECISION LIMITED

CEMAES MACHINERY LIMITED

CIRQUAL HOLDINGS LIMITED

CIRQUAL LIMITED

CLEVELAND GUEST (ENGINEERING) LIMITED

CONTOUR TOOLS LIMITED

CORK AEROSTRUCTURES LIMITED

EXACT PRECISION ENGINEERING LIMITED

GARDNER AEROSPACE LIMITED

ILKESTON AEROSPACE LIMITED

KASKAD ENGINEERING LIMITED

L. GARDNER GROUP PLC

LG 1077 CO. LIMITED

LG 2009 CO. LIMITED

LG 2012 CO. LIMITED

## 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.

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† Directors only.

† Other directorships

MARVEY ENGINEERING LIMITED

MIDCAST ENGINEERING (WALES) LIMITED

MIDCAST ENGINEERING LIMITED

PENDLE AEROFORM LIMITED

PENDLE PRECISION LIMITED

PREMIER DEEP HOLE DRILLING LIMITED

RIGBY TOOLING LIMITED

THOS. C. WILD (FORGINGS) LIMITED

THOS. C. WILD (HOLDINGS) LIMITED

THOS.C.WILD LIMITED

WOLLASTON ENGINEERING LIMITED

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