



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

3053219

Company Name in full

THE PERMUTIT COMPANY LIMITED



\*F288A018\*

Date of appointment Day Month Year  
24 02 99

†Date of Birth Day Month Year  
19 04 40

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)

BARRIE

Surname

REYNOLDS

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

LYNDALE, 34 NEW ROAD, LITTLE KINGSHILL

Post town

GREAT MISSENDEN

Postcode

HP 16 0EZ

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

26.2.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26.2.99

\*\* 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.

ROBERT COX, USF LIMITED, GATEWAY HOUSE,  
STYAL ROAD, MANCHESTER, M22 5WN

Tel 0161 493 2800

DX number

DX exchange



A24 \*AVR0EE7V\* 510  
COMPANIES HOUSE 27/02/99

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**

† 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.