



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3069139**

Company Name in full **PAGE MOULDINGS (PERSHORE) LIMITED**

Date of  
appointment

Day Month Year  
**01 01 2003**

†Date of  
Birth

Day Month Year  
**03 08 1960**

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MARK ALEXANDER

Surname

LIPYEAT

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

FARNBOROUGH

Postcode **GU14 0QR**

County / Region

HAMPSHIRE

Country **U.K.**

†Nationality

BRITISH

†Business occupation **Deputy M.D.**

†Other directorships  
(additional space overleaf)

Consent signature

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

**M.A.**

Date **5/02/03**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**P. R. Gibbs**

Date **2 Feb 03**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
company

MR P R GIBBS, PAGE AEROSPACE LIMITED

FORGE LANE, SUNBURY-ON-THAMES, MIDDXX,

TW16 6EQ

Tel 01932 787661

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**

