



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

03100568

Company Name in full

SPIRE (UK) LIMITED



F288A018

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
05	11	97	23	10	33

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)

John Robert

Surname

TOOGOOD

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

16 Catherines Close Henwood lane

Post town

Solihull

Postcode

B91 2SZ

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

* Voluntary details.
† Directors only.

Date

5.11.1997

A director, secretary etc must sign the form below.

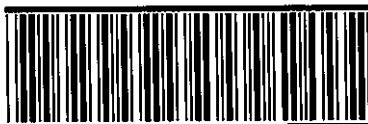
Signed

Date

5.11.1997

** Please delete as appropriate

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.



A34 *A8B0F1GD* 694
COMPANIES HOUSE 25/11/97

COMPANIES HOUSE 17/11/97

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

DX number

W. RICHARDS
IN MEWS
Tel 0121 402-2176
0121 402-4529

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 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.

DIRECTORSHIPS - MR. J. R. TOOGOOD
UK REGISTERED COMPANIES

NAME OF COMPANY	COMPANY NO.
ALCAM LTD	2889953
ARAB GOLD CO. LTD	3049939
ARTIX HOLDINGS LTD	2901385
BIO PHYTO TECH. LTD	3256683
CASEGRAVE LTD	3105907
CLASSFLEET LTD	3013002
COFID CORP. SERVICES LTD	2725655
COMERCIAL INTERTRAD I.C.T. LTD	3074899
CONSTELLATION HOLDINGS LTD	3092425
DENTAL TRADE TECH. INT. LTD	3151527
DOTS INVESTMENTS LTD	2988268
ENELINT LTD	2928114
EUROCAPITAL INT. LTD	2721668
FORTUNE INT. LTD	3009161
INTERBUSCO LTD	2200511
JOSEPH SAMUEL CONSTRUCTION LTD	3228839
KERBEDGE LTD	2989437
KEWCHARM LTD	2985134
KEWMAN LTD	2904847
LEVERMASTER LTD	2701299
LOCHTEAM LTD	3125690
M. & B.S. INTERNATIONAL LTD	2873828
MAB ENGINEERING LTD	3132649
MAGIC TEXTILE TRADING LTD	3101985
NATURE PRODUCTIONS (CO) LTD	3138253
PERFORMANCE TEAM LTD	3056870
PILOTTRADE LTD	3217978
QUICK TRANSPORT SERVICE LTD	3033059
R. & P. RESEARCH & PATENTS LTD	2952463
RED REEF FINANCIAL LTD	2905108
ROSS & DALE LTD	3107594
SAMTEC TITANIUM LTD	3065447
SANDMATIC LTD	2906070
SHINYSPARK HOLDINGS LTD	2948721
SINGBELL LTD	3105940
STENFORM LTD	3046103
TDS TECH. DEVELOP. SYSTEMS LTD	3013235
TEXTGAME LTD	3140154
TRY OUT ENGINEERING LTD	3161868
UNIFIN LTD	2696696
V N W INTERNATIONAL LTD	2895277
VIKY INTERNATIONAL LTD	3160403