

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))	
Co	mpany Number	3172103	
Company Name in full		BOYD & CO (METALWORKERS) LIMITED	
	Date of	Day Month Year	Day Month Year †Date of 2 6 1 1 1 9 4 6
Appointment App	appointment	2 2 0 6 2 0 0 2 x as secretary	Birth 2 0 1 3 4 0
form NAN			as a director and secretary mark both boxes. Honours etc
Notes on completion appear on reverse.	Forename(s)	JOHN JAMES	
	Surname	DANSKIN	
	Previous Forename(s)	Previous Surname(s)	
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		28 THE CLOISTERS	
		SOUTH GOSFORTH	Postcode NE7 7LS
		NEWCASTLE UPON TYNE	Country ENGLAND
		BRITISH †Busine	ess occupation ACCOUNTANT
		consent to act as ** director / ===	oretary of the above named company
		Jamby amby	Date 22nd JUNE 2002
Voluntary details. † Directors only. †Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	l.	Date 22nd JUNE 2002
		(**a director /: secretary / administrator / admin	istrative-receiver / receiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should		P.A.ROXBURGH, c/o BOYD & CO (METALWORKERS) LTD	
		CHAINBRIDGE ROAD, BLAYDON, TYNE & WEAR	
		Tel 0191 4143331	

the person Companies House should contact if there is any query.



COMPANIES HOUSE

arge 26/06/02

DX number

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.