



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number **3223355**

Company Name in full **DEXTRALIFT LIMITED**



F288AE60

Appointment form

Notes on completion
appear on next page.

NAME

Date of Appointment	Day 14 Month 08 Year 97	† Date of Birth	Day 19 Month 04 Year 53
Appointment as director	<input checked="" type="checkbox"/> as secretary <input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
*Style/Title	MR.	*Honours etc	
Forename(s)	CHRISTOPHER PETER		
Surname	BROCKBANK.		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	2 HOLINGBROKE GROVE		
Post town	LONDON	Postcode	SW11 6ES
County / Region		Country	UK
†Nationality	BRITISH	†Business occupation	CO. DIRECTOR
†Other directorships (additional space next page)			

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

Consent signature

[Signature]

Date **8/2/97.**

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date **22/11/97.**

* Voluntary details.
† Directors only.

** 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.

WILLIAM DAVIS, FERNDOWN, OAKLEA DRIVE	
LOWER COMMON, EVERSLEY, HAMPSHIRE	
Tel 01734-780905	
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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/11/97

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.

Company Number			
Company Name			
Name & Address	Appointment	Resignation	Company Name