

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

Company Number **3280505**

Company Name in full **EVERGREEN DOOR LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
06 01 97

† Date of birth Day Month Year
10 09 45

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

*Honours etc

Forename(s) **RICHARD JOHN**

Surname **RAWSON**

Previous Forename(s)

Previous Surname

Usual residential address

DEERHURST

1 BISHOPS CLOSE

ILSHAM MARINE DRIVE

Post town **TORQUAY**

Postcode **TQ1 2PL**

County / Region **DEVON**

Country **United Kingdom**

† Nationality **BRITISH**

† Business occupation **DIRECTOR**

† Other directorships (See continuation sheet).

Consent Signature

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

Date **27.2.97**

A director, secretary etc must sign the form below.

Signed

Date **27.2.97**

(**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.

S E Rice
c/o Epwin Group PLC
Directors Office
Borough Road
Paignton, Devon,
TQ4 7DQ Tel 01803 697054



A06 *AHBEMTMH* 451
 COMPANIES HOUSE 01/03/97

When you have completed and signed the form please send it to
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

3280505

† Directors only.

† Other directorships

CUSTOM EXTRUSIONS LIMITED

EPWIN GROUP PLC

EPWIN LIMITED

EUROPLAS LIMITED

PERMADOOR LIMITED

PORTAL PRODUCTS LIMITED

PROFILE 22 INTERNATIONAL LIMITED

QUAY PLASTICS DISTRIBUTORS LIMITED

TELFORD EXTRUSIONS LIMITED

THE NEW IMAGE STUDIO LIMITED

TOWER PROJECTS LIMITED

WREKIN WINDOWS LIMITED

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.