

PC SHARE REGISTER

plus

FS.1

288a

Please complete in typescript, or
in bold black capitals.

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

CHFP013

Company Number

3297334

Company Name in full

CLEWLEY & CO LTD

Date of appointment

Day	Month	Year
01	08	2001

Date of Birth

Day	Month	Year
04	01	1957

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse

NAME * Style / Title

MR

* Honours etc

Forename(s)

CARL RAYMOND

Surname

HEMMING

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 EXETER DRIVE, WELLINGTON

Post town

TELFORD

Postcode

TF1 3PR

County / Region

SHROPSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships (additional space overleaf)

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

Consent signature



Date

6/8/01

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

6/8/01

(** 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 a query.



ASS
COMPANIES HOUSE

0800
08/08/01

Form revised July 1998

Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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

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