

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

**Company Number**

3306742

**Company Name in full**

Material Works Limited



\*F288AC70\*

Date of appointment Day Month Year  
26 2 97

†Date of Birth Day Month Year

**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)

KENNETH JOHN

Surname

MATTHEWS

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

WEST ORCHARD, BACK LANE, LEADENHAM

Post town

LINCOLN

Postcode

LN5 0PW

County / Region

LINCS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

**Consent signature**

K.J. Matthews

Date

26.2.97

\* Voluntary details.

† Directors only.

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

**Signed**

for and on behalf of  
York Place Company Nominees Limited

Date

26.2.97

\*\* 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.

York Place Company Services  
Limited  
7 The Ropewalk  
NOTTINGHAM  
NG1 5DU

DX number

DX 15489 Nottingham 2

When you have signed,  
Registrar of Companies

send it to the

**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



HLE \*H3L27TOV\* 86  
COMPANIES HOUSE 03/03/97

**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.