



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.288a<sup>w1</sup>

## Appointment of director or secretary

Company Number

3414204

Company Name in full

CANTHORNE INDUSTRIAL PLASTIC SERVICES  
LTD.

\*F288A018\*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
4	8	97	8	11	1948

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)

PETER SAMUEL

Surname

WOOD.

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

36 Bromsbrough Way Mer Park

Post town

STOKE-ON-TRENT.

Postcode

ST3 7UE.

County / Region

STAFFS

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships  
(additional space overleaf)

CANTHORNE INDUSTRIAL Rubber Services Ltd.

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

Consent signature

Date

4/8/97.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4 / 8 / 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.

CHETTLEBURGH'S LIMITED

Temple House, 20, Holywell Row, London, EC2A 4JB

Tel 0171-377 0381

DX number 119511

DX exchange FINSBURY SQUARE

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

KLO \*KIIVGXZR\* 1653  
COMPANIES HOUSE 05/08/97

**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.