

Package: 'Laserform'
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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3558945

Company Name in full

BENCHMAST LIMITED

Date of
appointment

Day Month Year
03 04 2003

†Date of
Birth

Day Month Year
1 3 1 0 1 9 5 2

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)

RAY WESLEY

Surname

HARRISON

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address ††

3 APSLEY WAY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

WORTHING

Postcode

BN13 3ER

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PLASTIC PRODUCTS
MANUFACTURER

†Other directorships
(additional space overleaf)

NORDELL LIMITED

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

Consent signature

R Harrison

Date

3 April 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

R Harrison

Date

3 April 2003

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ref: AXP/AEXS/DOU/1/14/dg

Maclay Murray & Spens, London
10 Foster Lane
London EC2V 6HR

Tel 020 7606 6130

DX number 42616

DX exchange CHEAPSIDE

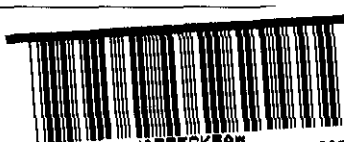
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A06
COMPANIES HOUSE

0353
16/04/03

Laserform International 6/02

Company Number

3558945

† Directors only.

† Other directorships

Business Data Supplies Ltd

Component Moulders Ltd

P B Extrusions Ltd

Harlam Ltd

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.