



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

Company Name in full

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

CHARLES RICHARD

Surname

Dick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SOUTH LAWN

Post town

APPLETON

Postcode

OX13 5JX

County / Region

ABINGDON OXON

Country

UK

†Nationality

British

†Business occupation

Engineer.

†Other directorships
(additional space overleaf)

Consent signature

Charles Richard Dick

Date

16/9/99

A director, secretary etc must sign the form below.

Signed

Charles Richard Dick

Date

16/9/99

(**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.



Form revised July 1998

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

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.

DIRECTORSHIPS OF CHARLES RICHARD DICK

Attachment to annual return for:

Current directorships

<u>Company Name</u>	<u>Company Number</u>	<u>Date of Appointment/Cessation</u>
W. Lucy & Co. Limited	0051908	20.02.81
W. Lucy & Co. (Switchgear) Limited	1601525	12.01.82
W. Lucy & Co. (Staff Pensions)	1545858	28.08.81
Sandawana Castings Limited	1753431	22.03.89
W.L. Shareholding Company Limited	0608514	20.02.81
Power Isolators Limited	1179461	29.02.96
Power Connectors Limited	0516684	29.02.96
Lucom Limited	3508265	11.02.98
Abingdon Schools Ltd	3625063	01.09.98
Beama Transmission & Distribution Association Ltd	3402357	11.07.97

Past directorships

W. Lucy & Co. (Works Pensions)	1545964	23.02.99
Mortimer Holdings Limited	2059196	30.03.99