

APPOINTMENT of Director or Secretary

(NOT for resignation (use Form 288b) or change

<u>OYEZ</u>		of particulars (use Form 288c))		
Please complete in typescript, or in bold black capitals.	Company Number	367604		
	Company Name in full	COSALT INDUSTRIAL SERVICES		
]	! 	LIMITED		
F288AC	10 Date of appointm	Day Month Year Day Month Year Day Month Year Day Month Year		
Appointment Form Notes on completion	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style/Title	*Honours etc.		
appear on reverse.	Forename(s)	JAMES		
	Surname	TRMNOR		
Previous Forename(s) Usual residential address		Previous Surname(s)		
		SA BRUCE ROAD POLLOKSHIERDS		
	Post town	GLASGON Postcode G415Q		
	County/Region	LANARKSHIRE Country UK		
*Voluntary details. †Directors only.	†Nationality	BRITISH † Business occupation DIRECTOR		
‡Please delete as appropriate.	† Other directorships (additional space overleaf)	consent to act as director/secretary tof the above named company		
	Consent signature	Date 28/10/98		
·		A director, secretary etc must sign the form below		
Signed		Date 3/11/ad		
	e name, address, telephone available, a DX number and e person Companies House	(ta director/secretary/administrator/administrative receiver/receiver manager/receiver)		
number, and if a		Wilkin Chapman, (Ref: RJE), P O Box 16, Town Hall Square, Grimsby, DN31 1HE		
	there is any query.	Tel (01472) 358234		
		DX number 13511 DX exchange Grimsby 1		

A84X3B74 COMPANIES HOUSE 11/11/98

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland ID T O

	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.