

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3638024

Company Name in full

Brilliant Services Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

24

2

99

† Date of Birth

Day Month Year

15

10

58

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)

Russell

Surname

Godley

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

Hill House, 2 Workshop Road, Whitwell

Post town

Workshop

Postcode

S80 4RF

County / Region

Nottinghamshire

Country

England

† Nationality

British

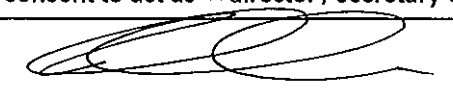
† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature

Date

24 / 2 / 99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**for and on behalf of
York Place Company Services Limited

Date

24 / 2 / 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.

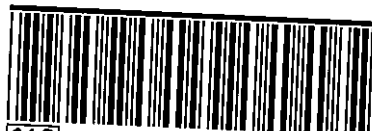
York Place Company Services Limited

7 The Ropewalk, Nottingham

NG1 5DU

Tel 0115 941 3132

DX number DX 15489 DX exchange NOTTINGHAM 2

A13 *AURJ8E66* 432
COMPANIES HOUSE 26/02/99When 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 3638024

†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 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.

RUSSELL GODLEY

Directorships

1. Leen Gate Welding Group Limited
2. Leen Gate Hire Limited
3. Welder Equipment Services Limited
4. Gas Instrument Services Limited
5. Trojan Interbrand Services Limited
6. Seabrook Welding Supplies Limited
7. Derbyshire Wire Limited
8. Leen Gate Welding Supplies (Lincoln) Limited
9. Leen Gate Welding Supplies (Doncaster) Limited
10. Leen Gate Welding Supplies (Aberdeen) Limited
11. Leen Gate Welding Supplies (North East) Limited
12. East-Pennine (Welding Supplies) Limited
13. Great Part Limited
14. Leen Gate Welding Services Limited
15. Sharp Times Limited
16. 3 Shires Welding Supplies Limited
17. Rook Welding Supplies Limited
18. Leengate Welding Supplies (Nottingham) Limited
19. Gaffney Gas & Welding Supplies Limited
20. Leen Gate Industrial and Welding Supplies (Scotland) Limited
21. Metcalfe Welding Products Limited
22. Welding Equipment Hire Limited