



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **3935890**

Company Name in full **Banbury Plastic Fittings Limited**

(DERRELBAY LIMITED)

Date of appointment
Day Month Year
01 03 2000

Date of Birth
Day Month Year
01 08 1970

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)

Jason

Surname

Stead

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 High Street

Post town

Bloxham

Postcode

OX15 4LT

County / Region

Oxfordshire

Country

England

Nationality

British

Business occupation

Co. Sec

Other directorships (additional space overleaf)

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

Consent signature

Date

23-03-00

* Voluntary details.

Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

1.3.00

(I am 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.



A03
COMPANIES HOUSE

0217
13/08/00

Form revised July 1998

D & D LAW AGENCY SERVICES LTD
98/98 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0NP
DX number TELEPHONE: (0171) 881 8161
LDE 356 LONDON CHANCERY LANE

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

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.