

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4005584

**Company Name in full**

BlueAzure Limited

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Date of  
appointment

Day Month Year  
2 7 0 9 2 0 0 1

† Date of  
Birth

Day Month Year  
2 8 0 7 1 9 5 6

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Peter David

Shepherd

Previous  
surname(s)

10 Mirfield Road

Solihull

Postcode B91 1JD

West Midlands

Country England

British

† Business  
occupation Accountant

See attached schedule

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

**Consent signature**

*[Signature]*

Date

1/10/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

1/10/2001

(\*\* 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.

McKechnie Limited, Leighswood Road, Aldridge,

Walsall, WS9 8DS, England

Tel

DX number

DX exchange



A17 \*AJ0W54LJ\* 0409  
COMPANIES HOUSE 03/10/01

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**

4005584

† 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.

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

4005584

**Company Name in full**

BlueAzure Limited

**Name**

Peter David Shepherd

## List of other directorships Schedule to form 288a

Company Name	Resignation
A.B.C. Company Limited	01/04/1997
Aero Quality Sales Limited	
Albion (Aldridge) Limited	
Albion Hardware	
Anson Plastics Limited	
B. E. L. Products (International) Limited	
B. E. L. Products Limited	
Brandhill Limited	
D.I.Y. Enterprises Limited	
Delson and Company Limited	
Display Tiling Services Limited	
Douglas Kane Limited	
Dzus Fastener Europe Limited	
Dzus International Limited	
Dzus Warrior Leisure Limited	
Grunderling Limited	
Harrison of Birmingham Limited	
Hi-Profile Manufacturing Limited	
Homelux Products Limited	
Hotex (London) Limited	
Hotex Limited	
IFELM Limited	
John Burnett Manufacturing Company Limited	
Jumbocircuits Limited	
Just Fasteners Limited	
Leighswood Burton Limited	
Leighswood Christchurch Limited	
Leighswood Consumer Limited	
Leighswood Electrical Limited	
Leighswood Lincoln Limited	

**List of other directorships  
Schedule to form 288a**

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**Company Name in full**

BlueAzure Limited

**Name**

Peter David Shepherd

Company Name	Resignation
Leighswood Nantwich Limited	30/01/2001
Linread Limited	
Lyonsdown Investment Company Limited	
M W Circuits Limited	
McKechnie (Europe) Limited	
McKechnie Engineered Plastics Limited	
McKechnie Engineering (Reading) Limited	
McKechnie EP Holdings Limited	
McKechnie Holdings (UK) Limited	
McKechnie Ireland (Investments) Limited	
McKechnie Management Services Limited	
McKechnie Metals Limited	
McKechnie Overseas Limited	
McKechnie Plastics Limited	
McKechnie Property Holdings Limited	
Module Four Curtain Rail Company Limited	
Multi Automation Limited	
Nenplas (Extruding) Company Limited	
North Bridge Limited	
Paxton Plastics Limited	
Plastic Engineers (Neath) Limited	
Plastic Engineers (Scotland) Limited	
Plastic Engineers (Technology) Limited	
Plastic Engineers Limited	
Plastiglide Products Limited	
Polyspec Limited	
PSM Canning Brett Limited	
PSM Fasteners plc	
PSM International plc	
Quikfit Shelving Limited	

**List of other directorships  
Schedule to form 288a**

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Peter David Shepherd

Company Name	Resignation
Rothley Brass Limited Savage Export Limited Savage Group PLC (in liquidation) Savage Industries Limited Savage Limited Savage Property Holdings Limited Savage Trading Limited Sidlock Limited Spur Shelving Limited The Strongbeam Company Limited Trent Home Improvements Limited Wallingford Limited Wessex Ironcraft Limited Wragby Plastics Limited	