

22/01/05

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

			=	-		• • •		
	Company Number	4057880						
Cor	npany Name in full	CHESTERFIELD DUCTILE GROUP LIMITED						
		Day Month	Year		Da	y Month	Year	
	Date of appointment	0 1 0 2	2 0 0 5	†Date Birth	: IA	3 0 7	1 9 6 1	
form	Appointment as director	✓	as secretary	_			box. If appointment is ark both boxes.	
	NAME *Style / Title	MR.		*Honou	ırs etc			
appear on reverse.	Forename(s)	ANDREW JOHN						
	Surname	e RADFORD						
	Previous Forename(s)	1 1041000						
† Tick this box if the	tt Usual residential address	1 WELTON AVENUE						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	BELPER	DE56 1UI	D .				
	County / Region	DERBYSHIRE Country UK						
Companies Act 1985	†Nationality	y ENGLISH †Business occupation DIRECTOR						
1	†Other directorships	····						
(additional space overleaf)		I consent to act as ** director / secretary of the above named company						
* Maria and an and a facility	Consent signature	c-~>	Re		Date	17/1/	02.	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	NeilA	Croper		Date	17-1-	۰ ۲رد	
Vou do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		MRS. LYNDA MILLTHORPE, FUSION HOUSE, CHESTERFIELD						
		TRADING ESTATE, CHESTERFIELD, DERBYSHIRE						
	e to searchers of the	S41 9PZ Tel 01246 262252						
public record		DX number DX exchange						
	• • • • • • • • • • • • • • • • • • •	When you have completed and signed the form please send it to the Registrar of Companies at:						
A55	ZF25Q* 0650	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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	4057880			
† 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.