

05/08/2009 COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number			04070022											
Company Name in full				RKB STAINLESS FITTINGS LIMITED										
Date of			Day Month Year					ite of	Da	y Mont	h_	Yea	<u>г</u>	
		appointment	13 4 N / D N N N   -					th '			$\perp$			
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director			as se	cretary	✓			ne appropria nd secretary				
	NAME	*Style / Title	MR *Honours etc											
		Forename(s)	COLIN JOSEPH											
		Surname	FAIRMAN											
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)					Pre Sumai	vious me(s)						
	# Us	ual residential address	27 ORCHARD DRIVE											
		Post town	EDENBRIDGE Posto					code TN8 5ES						
	C	County / Region	KENT					england						
		†Nationality	BRITISH †Business occupation							CO SECRETARY				
†Other directorships (additional space overleaf)														
Consent signature			I consent to act as ** director / secretary of the above named company											
* Voluntary details.		-			<del></del>		• 	Da	ate 3	31 Jw	<u> </u>	200	9	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.											
		Signed		<u>). L</u>	للأو		)	Da	ate	31 Ju	Ŋ	200	9	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
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 give will be visible to searchers of the				W S Woof Dunard Limited Edmundson House										
				Tatton Street Knutsford Cheshire										
				WA16 6AY Tel 01565 654466										
public record			DX nu	DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:											

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales of

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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 sumame 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 sumame 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.