

Please complete in typescript, or in bold black capitals.
CHFP000

## 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))

		•
	<b>Company Number</b>	4506167
Company Name in full		
	Date of	Day Month Year  Day Month Year  Day Month Year
Appointment	appointment Appointment as director	Birth 1 6 0 2 1 9 4 6  Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	as a director and secretary mark both boxes.  *Honours etc
Notes on completior appear on reverse.	Forename(s)	BERNARD
	Surname	DITCHFIELD
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	31 BROOK DRIVE, GREAT SANKEY
	Post town	WARRINGTON Postcode WAS 1RY
County / Region  †Nationality  †Other directorships (additional space overleaf)		CHESHIRE COUNTRY ENGLAND
		BRITISH   tBusiness occupation   HEATING / PLUMBING
		ি consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.		B Outstild Date 8. 8. 2002
Directors only.		A director, secretary etc must sign the form below.
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.		B Ditoloud Date 8 8. 7002
		(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)
		REICHMANN & WING LIMITED  134 PERCIVAL ROAD  ENFIELD, MIDDX EN1 1QU  TEL: 020-8363 4382/7387  FAX: 020-8363 0241  DX 36954 WINCHMORE HILL
		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

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

for companies registered in England and Wales

for companies registered in Scotland

0397

16/08/02

COMPANIES HOUSE

Form revised July 1998

	Company Number	
† Directors only.	<sup>†</sup> 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.