

Please complete in typescript, or in bold black capitals.
CHFP096

A04 COMPANIES HOUSE

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))

CHF090	or particulars (use i offit 2000))
Company Number	4741001
Company Name in full	FORGE TECH INDUSTRIES LIMITED
	Day Month Year
Date of appointment	0 6 0 5 2 0 0 3 Date of Birth 2 70 4 1 9 5 4
Appointment Appointment as director Form	X as secretary Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	GEOFFREY DENNIS
Surname	TURNBULL
Previous Forename(s)	Previous Surname(s)
Usual residentia address	-1 (1) -1 (magical Figure A) -1 (2) -1 (2) -1 (2) -1 (3) -1 (4) -1 (4) -1 (5) -1 (4) -1
Post town	WOLVERHAMPTON Postcode WVIO BUN
County / Region	
[†] Nationality	British †Business occupation †CONS DIRECTOR
[†] Other directorships (additional space overleaf	
Consent signature	- 1
* Valunton dataila	A director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Date 06.05.03 (**Oirector/sequetary/administrator/administrative receiver / receiver manager / receiver)
Please give the name, address,	(- opage / septem) administrator / administratore receiver / receiver manager / receiver)
telephone number and, if available, a DX number and Exchange of	Tal
the person Companies House should contact if there is a query.	Tel DX number DX exchange
	When you have completed and signed the form please send it to the

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