

1st for
BUSINESS

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

4741001

Company Name in full

FORGE TECH INDUSTRIES LIMITED

Date of
appointment

Day Month Year

23 04 2003

†Date of
Birth

29 08 1960

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen William

Surname

Wellings

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Hilltop Cottage, Hillpool, Chaddesley Corbett,

Post town

Kidderminster

Postcode

DY10 4NS

County / Region

WORCESTER SHIRE

Country

England

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

M.S.T Holdings Ltd

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

Consent signature

Date

23.04.2003

A director, secretary etc must sign the form below.

Signed

Date

23.04.2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.

1st For Business Ltd (RM/448)

Ifield House, Brady Road, Lyminge

Folkestone CT18 8EY

Tel 01303 863245

DX number DX 4924

DX exchange Folkestone

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

for companies registered in Scotland

DX 235 Edinburgh

A04
COMPANIES HOUSE0364
03/05/03

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 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.