

288a

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

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

Company Number

4882416

Company Name in full

FISRETURF LIMITED

Date of
appointmentDay Month Year
29 08 2003†Date of
BirthDay Month Year
07 01 1946

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FIONA CHARMAIN

Surname

SLATCHER

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

21 BUCKLAND DRIVE, WOODSBOURGH

Post town

NOTTINGHAM

Postcode

NG14 6EH

County / Region

NOTT'S

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED
SCHOOL TEACHER

†Other directorships
(additional space overleaf)

MANSFIELD SAND CO LTD

Consent signature

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

J E Slatcher

Date

29/8/03

A director, secretary etc must sign the form below.

Signed

M Anderson

Date

29/8/03

(*a director / secretary / administrator / administrative member / receiver manager / receiver)

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.

R A WITHAM, MANSFIELD SAND CO LTD

SANDHURST AVE, MANSFIELD, NOTTS

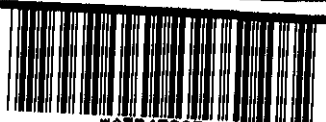
NG18 4BE

Tel 01623 623441

DX number

DX exchange

808584



A03
COMPANIES HOUSE

0806
02/09/03

Form revised July 1999

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

Company Number

4882416.

† Directors only.

† Other directorships

FIGRESANA UK (MANSFIELD) LTD

MANSFIELD BRICK CO LTD

FIGRESANA UK LTD

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.