

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

FIBRETURF LIMITED

Date of
appointmentDay Month Year
2 9 0 8 2 9 0 3Date of
BirthDay Month Year
1 5 0 4 1 5 4 8

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)

DAVID ROBERT ABRAMHAM

Surname

ABRAMHAM

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

MICKLEBARROW HOUSE, ABERHAM

Post town

NEWARK

Postcode

NG23 5RS

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

MANSFIELD SAND COMPANY LTD

Consent signature

S. P. Drake

Date

28/8/03

A director, secretary etc must sign the form below.

Signed

M. Anderson

Date

29 08 03

(*a director / secretary / administrator / administrative secretary / 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.

A03
COMPANIES HOUSE0802
02/09/03

Form revised July 1998

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

488 2416

† Directors only.

† Other directorships

FIBRESAND MK (MANSFIELD) LTD

MANSFIELD BRICK CO LTD

FIBRESAND MK LTD

FIBRESAND LTD

MANSFIELD REALISATIONS 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 16 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.