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Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 4953775 Company Name in full FINCH GREEN LIMITED Day Month Year Day Month Year Date of †Date of 15 210101 0 3 9 5 014 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion Forename(s) appear on reverse. TERENCE PATRICK Surname LESTER Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential GREENFIELD address shown is a address ## service address for the beneficiary of a Postcode Post town | HEATHTON CLAVERLEY WV5 7EB Confidentiality Order granted under the provisions of section County / Region Country WOLVERHAMPTON **ENGLAND** 723B of the Companies Act 1985 COMPANY DIRECTOR †Nationality †Business occupation BRITISH Charles Clifford Limited †Other directorships (additional space overleaf) consent to act as director / secretary of the above named company 15/04/04 Consent signature Date * Voluntary details. t Directors only.
Delete as appropriate A director, secretary etc must/sign the form below. Signed 15/04/04 Date (a director / secretary / annotorical annotation and the control of the contro You do not have to give any contact GEORGE GREEN information in the box opposite but if you 195 HIGH STREET CRADLEY HEATH WEST MIDLANDS B64 5HW Ref: SC 23310/1 form. The contact information that you Tel 01384 410410 DX exchange CRADLEY HEATH DX number 20752

do, it will help Companies House to contact you if there is a query on the give will be visible to searchers of the public record.

16/04/04

COMPANIES HOUSE

ode

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	Company Number	4953775
† Directors only.	†Other directorships	Metallisation Industries Limited
		Metallisation Limited
		Metallisation Service Limited

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.