

Companies House

Jackin tenudi

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| CHWP000 Company Number | 29796 | | | |
|--|--|--|--|--|
| Company Name in full | RING LIMITED | | | |
| | | | | |
| Date of | Day Month Year Day Month Year | | | |
| appointment | 2 9 0 9 2 0 0 6 Birth 1 1 0 9 1 9 5 3 | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | |
| form NAME *Style / Title Notes on completion | Mr *Honours etc | | | |
| appear on reverse. Forename(s) | BRUCE WOOD HARDY | | | |
| Surname | DAVIDSON | | | |
| Previous Forename(s) | Previous Surname(s) | | | |
| th Tick this box if the address shown is a service address for | MOOR CLOSE, ST JOHN'S PARK, MENSTON, ILKLEY | | | |
| the beneficiary of a Post town Confidentiality Order granted under the | LEEDS Postcode LS29 6ES | | | |
| | WEST YORKSHIRE Country UK | | | |
| · | BRITISH †Business occupation MANAGING DIRECTOR | | | |
| †Other directorships (additional space overleaf) | | | | |
| Consent signature | consent to act as ** director/ secretary of the above named company | | | |
| *Voluntary details. | Date 29 9 06 | | | |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. | | | |
| Signed | Date 29/9/06 | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you | (**a director / seerotary / administrator / administrative receiver / receiver manager / receiver) Tel | | | |
| give will be visible to searchers of the public record | DX number DX exchange | | | |
| A43 *ALBO7K06* 231 COMPANIES HOUSE 20/11/2006 | 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 or LP - 4 Edinburgh 2 | | | |

| | Company Number | 29796 | |
|-------------------|----------------------------------|-------|------|
| † Directors only. | [†] Other directorships | | |
| | | | |
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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.