



SECRETARIAT

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 29796

Company Name in full RING PLC



* F288AD40 *

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	02	02	98		21	12	39

Appointment
formAppointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style/Title MR. *Honours etc

Forename(s) BRIAN PEARCE

Surname DOE

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

WHITERAILS, DAYS LANE

Post town

KINGTON LANGLEY

Postcode

SN15 5NS

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

13.2.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13.2.98

** Please delete as appropriate

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

J.M. YATES

RING PLC GELDERD ROAD

LEEDS LS12 6NB

Tel 0113-2767676

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

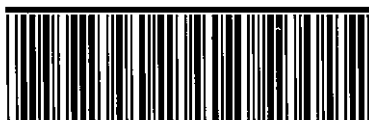
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A22 *ACHPI3P2* 313
COMPANIES HOUSE 14/02/98

Company Number

29796

†Directors only.

†Other directorships

CHEMIDUS WAVIN LIMITED

OSMA PLASTICS LIMITED

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 the registered or principal office on the usual residential address 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 preceded to it.

WAVIN BUILDING PRODUCTS LIMITED

WAVIN INDUSTRIAL PRODUCTS LIMITED

WAVIN LIMITED

WAVIN OVERSEAS LIMITED

WAVIN PLASTICS LIMITED

WAVIN WAREHOUSING (NI) LIMITED

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.