



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 29796

Company Name in full RING PLC



\* F288AD40 \*

Date of appointment Day Month Year 02 02 98 † Date of Birth Day Month Year 06 12 38

## 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) REGINALD GEORGE

Surname HARDIE

Previous Forename(s)

Previous Surname(s)

Usual residential address THE BEND, 451 CHESTER ROAD

Post town STOCKPORT

Postcode SK7 1QP

County / Region CHESHIRE

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

\* 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

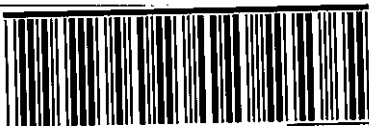
DX 33050 Cardiff

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 \*ACHPJ3P3\* 314  
COMPANIES HOUSE 14/02/98

For

Company Number 29796

†Directors only.

†Other directorships

ALPHA SOLWAY LIMITED

BYC ROLLMAKERS LIMITED (resigned on 30/09/97)

## 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.

CARBO PLC

CHURCH & BRAMHALL (SECTIONS) LIMITED (resigned on 30/09/97)

COBDEN CHADWICK (UK) LIMITED (resigned on 12/09/94)

ELECTRONIQUE GROUP LIMITED

ENDECOTTS LIMITED (resigned on 12/09/94)

ENVIRONMENTAL ENGINEERING LIMITED (resigned on 12/09/94)

HARBURY GROUP LIMITED

HARBURY INDUSTRIES LIMITED (resigned on 30/09/97)

J.F.B.INVESTMENTS LIMITED (resigned on 12/09/94)

J.F.B.OVERSEAS HOLDINGS LIMITED (resigned on 12/09/94)

JOHNSON & FIRTH BROWN (SERVICES) LIMITED (resigned on 12/09/94)

JOHNSON & FIRTH BROWN (TRUSTEES) LIMITED (resigned on 12/09/94)

JOHNSON & FIRTH BROWN (WORKS TRUSTEES) LIMITED (resigned on 12/09/94)

JOHNSON & FIRTH BROWN PLC (resigned on 12/09/94)

LION STEEL EQUIPMENT LIMITED (resigned on 12/09/94)

PAREX ENGINEERING LIMITED (resigned on 30/09/97)

PERMANOID LIMITED (resigned on 31/07/96)

SKELCHER & ROWE LIMITED (resigned on 30/09/97)

## 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.

Company Number 29796

†Directors only.

†Other directorships

THE CHERRY TREE MACHINE CO.LIMITED (resigned on 30/09/97)

THE LEEDS FIRECLAY COMPANY LIMITED (resigned on 12/09/94)

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WARBURTON HOLGATE LIMITED (resigned on 30/09/97)

WOODBANK (UK) LIMITED (resigned on 12/09/94)

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