



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 29796

Company Name in full GRAYSTONE PLC



\* F288AD40 \*

Date of appointment Day 22 Month 10 Year 97

† Date of Birth Day 09 Month 05 Year 49

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)

ANTHONY FREDERICK

Surname

WELHAM

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

82 WEST END LANE, HORSFORTH

Post town

LEEDS

Postcode

LS18 5EP

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CERTIFIED ACCOUNTANT

† Other directorships  
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

31 October 1997

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31 October 1997

\*\* 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

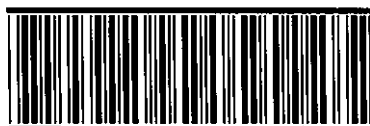
EMERSON COURT ALDERLEY ROAD

WILMSLOW SK9 1NX

Tel 0625 535353

DX number

DX exchange



A28 \*AXFLR0VT\* 617  
COMPANIES HOUSE 04/11/97

Form revised March 1995

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

Company Number 29796

†Directors only.

†Other directorships

RING LAMP COMPANY LIMITED

RING GROUP 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.

## 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.