

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **82788**

Company Name in full **Avery Berkel Service Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 1	Month 3	Year 01	Day 2	Month 0	Year 03	†Date of Birth	Day 2	Month 7	Year 05	Day 1	Month 9	Year 52	
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							
Forename(s)	Gerald GRANT													
Surname	Bowe													
Previous Forename(s)														
Previous Surname														
Usual residential address	42 Frederick Road													
Post town	Edgbaston						Postcode B15 1HN							
County / Region	Birmingham						Country England							
† Nationality	American						†Business occupation				Director			
† Other directorships (additional space overleaf)	(See continuation sheet).													

Consent Signature

[Signature]

Date 13.1.03.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13.1.03.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr R J Fogarty
Company Secretary
Avery Berkel Limited
Foundry Lane
Smethwick
West Midlands
B66 2LP

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**

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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



Company Number**82788**

† Directors only.

† Other directorships

Current Directorships for Mr Gerald G Bowe**Deben Systems Limited****The Weighing Company Holdings 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 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.