



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

102925

Company Name in full

BRAMMER PLC

Date of
appointment

Day Month Year
01 06 2004

†Date of
Birth

Day Month Year
12 09 1946

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)

TERENCE BRIAN

Surname

GARTHWAITE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

THE COACH HOUSE, GRAINCE CLOSE,
LITTLE HORWOOD ROAD

Post town

GREAT HORWOOD

Postcode

MK17 0GE

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE OVERLEAF

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

Consent signature

T Garthwaite

Date

1 June 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John R Jones

Date

14 June 04

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

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
give will be visible to searchers of the
public record..

ZOE BAMFORD, BRAMMER PLC,
STATION HOUSE, STAMFORD NEW ROAD, ALTRINCHAM
WA14 1EP Tel 0161 925 2510
DX number DX exchange

Tf.



A33
COMPANIES HOUSE

0347
15/06/04

Forr.

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

Company Number

162925

† Directors only.

† Other directorships

AC FABRICATIONS & PIPEWORK (PETROCHEMICALS) LIMITED

DURHAM TUBE LIMITED

RENISHAW PLC

SENIOR GREEN LIMITED

THE DISABILITY RESOURCE CENTRE

TRG ASSOCIATES LIMITED
SENIOR PLC

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.