

Please complete in typescript, or in bold black capitals

# 288a

## Appointment of director or secretary

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	16670	)2			<del></del>						
Company Name in full			The Washington Chemical Company Limited								
			Day Month Year Day Month Year								
appointr		ite of ment	15	12	98	†Date	of Birth	14	04	52	
Appointmen form	Appointment as director	X Please mark the appropriate box. If appointment is									
Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc									
	Forename(s)	STEPHEN PAUL									
	Surname	ARNOLD									
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			Previ Surnam								
			2 CHANTRY ROAD, DISLEY								
			STOCKPORT					e SK12 2BG			
			CHESHIRE					y ENGLAND			
			BRITISH				†Business occupation ACCOUNTANT				
			I consent to act as ** director / secretary of the								
			Shusion					L	3/12/98		
* Voluntary details.	A director, secretary etc must sign the form below.										
† Directors only.	Signed						Date	L	) /		
** Please delete as a	(** a <del>director /</del> secretary / a <del>dministrator /</del> adm <del>inistrative receiver / receiver manager / rec</del> ei <del>ver)</del>										
Please give the name, address,		MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER,									
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			M22 5TN								
			Tel 0161 955 5331								
A24 *A9QSBD7W* 87 COMPANIES HOUSE 22/01/99			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

Form revised March 1995

### **Company Number**

166702

† Directors only.

† Other directorships

AE DAYTON SERVICES LIMITED

AE PISTON PRODUCTS LIMITED

BEETLE REFRACTORY FIBRES 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 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.

AE PLC

AMBER SUPERVISION LIMITED

AWNCAST LIMITED

CONTACT 100 LIMITED

DURON LIMITED

FAST TRACK DISTRIBUTION AND SUPPLY SERVICES LIMITED

FERODO CAERNARFON LIMITED

GLACIER LIMITED

GLACIER RPB LIMITED

GOUGH ROAD ENGINEERING LIMITED

GRANAMA LIMITED

GREET LIMITED

LEEDS PISTON RING & ENGINEERING COMPANY LIMITED

MANTRO ENGINEERING CO. LIMITED

PRESSWORK-COMPONENTS LIMITED

SIBEX (CONSTRUCTIONS) LIMITED

T&N EXPORT SERVICES LIMITED

#### **Company Number**

† Other directorships

#### 166702

T&N PENSIONS MANAGEMENT LIMITED

T&N PROPERTIES LIMITED

T&N SHELF EIGHT LIMITED

T&N SHELF FIFTEEN LIMITED

T&N SHELF NINE LIMITED

T&N SHELF ONE LIMITED

T&N SHELF SEVENTEEN LIMITED

T&N SHELF SIXTEEN LIMITED

T&N SHELF SIX LIMITED

T&N SHELF THIRTEEN LIMITED

T&N SHELF TWELVE LIMITED

T&N SHELF TWENTY LIMITED

T&N SHELF TWENTY-EIGHT LIMITED

T&N SHELF TWENTY-ONE LIMITED

T&N SHELF TWENTY-SIX LIMITED

T&N SHELF TWO LIMITED

T&N TRADE MARKS LIMITED

TAF INTERNATIONAL LIMITED

TBA POLYMER ENGINEERING LIMITED

THE LANOTH MOTOR FITTINGS COMPANY LIMITED

#### **NOTES**

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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** 166702 TURNER & NEWALL (STAFF) PENSION TRUSTEES LIMITED † Other directorships † Directors only. TYNODA 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 preceded 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.