



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

322715

Company Name in full

MAYER COHEN INDUSTRIES LTD



F288A018

Date of appointment Day Month Year
21 01 99†Date of Birth Day Month Year
18 09 65Appointment form
Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP JOHN

Surname

ROBERTS

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

HOLLY HOUSE, DUFFRYN LANE

Post town

ST. NICHOLAS
CARDIFF

Postcode

CF5 6SH

County / Region

VALE OF GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

21/01/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

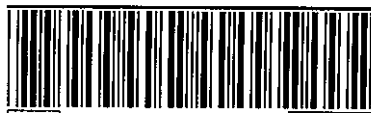
Date

21/01/99

** 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.

A18 *A9N0ND7D* 3
COMPANIES HOUSE 22/01/99

RICHARD MORTIMER

MAYER COHEN INDUSTRIES LTD

CROSS KEYS

Tel 01495-272777

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

Company Number

322715

† Directors only.

† Other directorships

MAYER COHEN INDUSTRIES LTD

MAYNEW INVESTMENTS LTD

OREX LTD

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.