



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 333188

Company Name in full Clugston Group Limited

### Appointment form

Date of appointment Day Month Year 0 9 0 8 2 0 0 2 †Date of Birth Day Month Year

Appointment as director

as secretary

X

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)

MICHAEL HOWARD

Surname

BALES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 KERWIN DRIVE, DORE

Post town

SHEFFIELD

Postcode

S17 3DG

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*M. Howard Bales*

Date

9/8/02

A director, secretary etc must sign the form below.

Signed

*Bales*

Date

9/8/02

(\*\* 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.

ROY BUTCHER, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

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, 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



A08  
COMPANIES HOUSE

0071  
10/08/02