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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 352961

Company Name in full S.E. BATE (HARBORNE) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 03 Year 1997 †Date of Birth Day 01 Month 08 Year 60

Appointment as director
form

☒ 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) KEVIN WILLIAM

Surname STABLEFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

106 RUSSELL BANK ROAD

Post town

SUTTON COLDFIELD

Postcode

B74 4RJ

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

CLYDESDALE ENGINEERING LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date 14.03.97

A director, secretary etc must sign the form below.

Signed

Date 14.03.97

**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.

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

EDGE & ELLISON
RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM B3 2JR
REF: 10.CDR
DX number 708610

Tel 0121 200 2001

DX exchange BIRMINGHAM 17



A10 *AP87NU3Y* 332
COMPANIES HOUSE 18/03/97

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

† Directors only.

† Other directorships

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.