



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 00429714

Company Name in full KONTAK MANUFACTURING CO LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	9	09	1	4	01

Appointment as director



as secretary



Please mark the appropriate box. If appointment

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

JOHN RALPH

Surname

EDWARDS

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

GREEN HEDGES

25 ST JOHN'S STREET

Post town

CROWTHORNE

Postcode

RG45 7NJ

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*John Edwards*

Date

30-9-00

A director / secretary etc must sign the form below.

Signed

*Neil G Wilkinson*

Date

30-9-00

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

NEIL G WILKINSON  
KONTAK MANUFACTURING CO LTD  
BELTON PARK  
LONDONTORPE ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 9SJ  
UNITED KINGDOM

\* Voluntary details.

† Directors only.

\*\* 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



Form revised July 1998

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 Cardif**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

# 288a

**Company Number**

00429714

† 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 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.