



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 447826

Company Name in full Ferodo Limited



\* F288AD40 \*

Date of appointment  
Day 01 Month 09 Year 97

Day 21 Month 08 Year 43  
†Date of Birth

### Appointment 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)

JAMES BRIGGS

Surname

DIXON

Previous Forename(s)

Previous Surname(s)

Usual residential address

TEND HOUSE, PARK EDGE, HATHERSAGE

Post town

HOPE VALLEY

Postcode

S32 1BS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR & GENERAL MANAGER

†Other directorships (additional space overleaf)

Stockport & High Peak Training and Enterprise Council

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

Consent signature

Date

10/9/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/9/97

\*\* 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.



A13 \*A8TJK27K\* 160  
COMPANIES HOUSE 18/09/97

MISS J M HOGG, T&N PLC, BOWDON HOUSE, ASHBURTON ROAD WEST, MANCHESTER, M17 1RA

Tel 0161 872 0155

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**

**447826**

† 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.