

A38 *ACJMAN3R* 410 COMPANIES HOUSE 09/07/96

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Companies House, Crown way, Caroni, Olympian for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Appointment of director or secretary

Company Number	4698	469812								
Company Name in fu	GНI	G H HAWKINS & SON LIMITED								
* F288AD40 *	Onto of	Day	Month	Year			Day	Month	Yea	
appoi	Date of ntment	01	07	96	†Date	of Birth				
Appointment orm Appointment as directed Appointment Ap	or	as sec	cretary	X	Please mark as a directo	the appropriate r and secretary i	oriate box. If appointment is tary mark both boxes.			
NAME *Style / Tit	le MR	MR *Ho								
ppear on reverse. Forename(s) ANDR	EW								
Surnam	e NASH	NASH								
Previou Forename(Previo Surname								
Usual residenti addre:										
Post tow	n REDD	REDDITCH					B97 5T	Ą		
County / Region	on WORG	WORCESTERSHIRE					ENGLA	ND		
†Nationali	ty	†Business						•		
†Other directorshi (additional space overlea	ıf)		**	directs	- / sporet	one of the	ahovo n	amad aar	2222	
Consent signatur		I consent to act as ** director / secreta						07 / 9		
* Voluntary details. † Directors only. Signed	A dire	A director, secretary etc must sign the form below.								
	d	J. Jan					03	07/96	,	
** Please delete as appropriate.	(** a-di	(** 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	ЈОНИ:	JOHN SADLER, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB								
the person Companies House should contact if there is any query.		Tel								
	¬ \ r	DX number DX exchange								
	Regi	strar of (Companie	es at:		the form ple		d it to the		