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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 589650

Company Name in full BRUSH TRANSFORMERS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 1 Month 11 Year 96
†Date of Birth Day 18 Month 01 Year 1945

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

*Honours etc

Forename(s) MICHAEL JAMES ROBERT

Surname PORTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODFIELD HOUSE, HALIFAX ROAD, HIPPERHOLM

Post town

HALIFAX

Postcode

HX3 8HD

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

* Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

12/11/96

Date

12/11/96

**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 / director / secretary / administrator / director / secretary / administrator)

HAMMOND SUDDARDS (ref SCB)
2 PARK LANE
LEEDS LS3 1ES

Tel 0113 284 7072

DX number 26441

DX exchange



A25 *A58Y1QV7* 60
COMPANIES HOUSE 22/11/96

COMPANIES HOUSE 16/11/96

Laserform International 1/96

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.