



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

622510

Company Name in full

SHERWOOD (RUGBY)
LIMITED



F288A018

Date of appointment Day Month Year 12 9 97 †Date of Birth Day Month Year 23 8 41

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

MRS.

*Honours etc

NONE

Forename(s)

MARGARET JULIA

Surname

BAYLEY

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

36, EVEREST ROAD

Post town

RUGBY

Postcode

CY 22 6EX

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

NONE

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

Consent signature

M. J. Bayley

Date

12/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

K. F. Gibbons

Date

22/9/97

** 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.

MR. K. F. GIBBONS, 30a HIGH STREET,
STONY STRATFORD, MILTON KEYNES

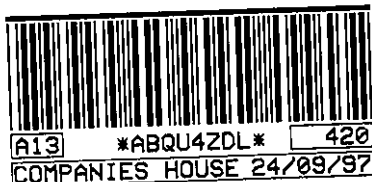
Tel 01908 556600

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



A13 *ABQU4ZDL* 420
COMPANIES HOUSE 24/09/97

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.