



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

638118

Company Name in full

GENEFAX TRANSPORT LIMITED

Date of
appointment

Day Month Year
30 11 2000

†Date of
Birth

Day Month Year
10 01 1947

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN O'NEIL

Surname

ANDERSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

KROKUSLAAN 22

Post town

TERVUREN

Postcode

3080

County / Region

—

Country

BELGIUM

†Nationality

BRITISH

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

—

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/12/00

(*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.



A23
COMPANIES HOUSE
COMPANIES HOUSE

0474
22/12/00
12/12/00

Mrs J Tarasek
Vesuvius-Premier Refractories Limited
Sheepbridge Works
Sheepbridge Lane
Chesterfield
S41 9BS

DX

Tel: 01246 459868

Fax: 01246 459964

Whe.

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 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.