



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

643047

Company Name in full

SPOONER INDUSTRIES LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	5	95		10	10	48

## 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)

MAX EDWARD RICHARD

Surname

DUDLEY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

145, COTEFIELD DRIVE

Post town

LEIGHTON BUZZARD

Postcode

LU7 8DN

County / Region

BEDS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Max Dudley

Date

18/MAY/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

E. Oldfield

Date

18 MAY 1995

\*\* 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.

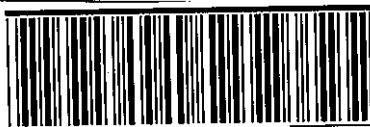
E. OLDFIELD, MOORLAND ENGINEERING

WORKS, ELLKLEY, W. YORKS

LS2985B Tel 01943 609505

DX number

DX exchange

A34 \*A0DJGBM7\* 448  
COMPANIES HOUSE 23/05/95When 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.