



COMPANIES HOUSE

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))**288a**

Company Number

Company Name in full



F288A018

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
23	01	97	01	03	50

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

MR.

*Honours etc

Forename(s)

JAMES MICHAEL

Surname

REILLY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

134A WREN LANE,

Post town

GREEN BAY

Postcode

64313

County / Region

WISCONSIN

Country

UNITED STATES OF AMERICA

†Nationality

AMERICAN

†Business occupation

SALES DIRECTOR.

†Other directorships
(additional space overleaf)

SPOONER INDUSTRIES INC.

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

Consent signature

James M. Reilly

Date

7 FEB 10, 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/2/97

** 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.

RICHARD QUAY

SPOONER INDUSTRIES, RAILWAY ROAD, ILKLEY

LS29 8TB

Tel 01943 - 609505

DX number

DX exchange

A39 *AAY9ZTAT* 160
COMPANIES HOUSE 17/02/97When 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.