



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

646001

Company Name in full

HENNIG &amp; CO LIMITED



\*F288A018\*

Day	Month	Year	Day	Month	Year
12	12	96	01	10	53

Date of appointment

†Date of Birth

## 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JANET MARY

Surname

SHRIMPTON

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

7 NAFFERTON RISE, HIGH ROAD

Post town

LOUGHTON

Postcode

/610 14B

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships  
(additional space overleaf)

Consent signature

Jm Shrimpton

Date

12/12/96

\* 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

G D Macrae

Date

12/12/96

\*\* 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.

G D MACRAE

/ CHARTERHOUSE STREET, LONDON EC1P 6BL

Tel 0171-404-5761

DX number

DX exchange

A40 \*AGD2ARHN\* 663  
COMPANIES HOUSE 14/12/96When 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.