

Please complete in typescript, or in bold black capitals

## ZOOZ

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

CHFP029	Con	npany Number	64668	33								
	Compai	Turner Brothers Asbestos Company Limited										
			Day	Month	Year			Day	Month	Year		
_		Date of appointment	3   0	0 9	2 0 0 0		Oate of Birth					
Appointme form		pointment as director								propriate box. If appointment cretary mark both boxes.		
Notes on completi appear on reverse	NAME	*Style / Title	MR				*Honou	ırs etc			_	
		Forename(s)	ANDREW CHRISTOPHER								_	
		Surname BOYDELL									_	
		s				Previous Surname(s)				_		
		Usual residential address									_	
		Post town	WORKSOP				Po	stcode	\$80 4SD			

NOTTINGHAMSHIRE

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

A director, secretary etc must sign the form below.

\* Voluntary details. † Directors only. \*\*Delete as appropriate

Signed

County / Region

Shoro

Date

Date

Country

10/10/2000

10/10/2000

**ENGLAND** 

(\*\* 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.



COMPANIES HOUSE

0518 21/10/00

Form revised July 1998

MISS HAZEL JOHNSON, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER,

M22 5TN

Tel 0161 955 5331

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, 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

F •	Company Number	646683	 		
	Company Number	040003	 		
† 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.					
	rehine	-	 		
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			 		
<ul> <li>a parent company whice making the return, or</li> </ul>	h wholly owned the company		 		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>			 	<del></del>	
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