

288a

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))

Company Number

648111

Company Name in full

Amdega Limited



* F 2 8 8 A C 4 0 *

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
16	12	96	10	07	54

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

*Honours etc

Forename(s)

Mark John

Surname

Edwards

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Glen, 35 Hazelwood Road

Post town

Duffield, Derby

Postcode

DE56 4DP

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

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

Date

16/12/1996

A director, secretary etc must sign the form below.

Signed

Date

16/12/96

** Please delete as appropriate

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs T L Lowe, Pentagon House

Sir Frank Whittle Road, DERBY

DE21 4XA

Tel 01332 202020

Ref:T/E

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, 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



EDX *ECKCE000* 5
COMPANIES HOUSE 20.12.96

Company Number

648111

† Directors only.

† Other directorships

Newmond Limited

Pinco 873 Limited

Pinco 874 Limited

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.