



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 681489

Company Name in full BRIDON PENSION TRUST LIMITED



\* F288AD40 \*

Date of appointment Day Month Year 03 09 97 † Date of Birth Day Month Year 14 05 58

## 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) NEIL

Surname BAMFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

MIRES FARM, BACK O' TH' HEIGHTS

Post town SOWERBY BRIDGE

Postcode

County / Region WEST YORKSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date 8.9.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 31/9/97

\*\* 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.

D CRAZE

Carr Hill

DONCASTER DN4 8DG Tel 0302 344010

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



A13 \*A3Q9GYY0\* 358  
COMPANIES HOUSE 09/09/97

Company Number 681489

†Directors only.

†Other directorships

Acco Cable Controls Limited

B & E Boilers Limited (resigned on 11/08/94)

## 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 the registered or principal office on the usual residential address 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.

Belwith International Limited

Bristol Babcock Limited

Bristol Technologies Limited

Brush Electrical Engineering Company Limited

Brush Electrical Machines Limited

Brush Switchgear Limited

Brush Traction Limited

Brush Transformers Limited

Clarkson International Tools Ltd

Colombia (International) Limited (resigned on 11/08/94)

Combustion and Controls Services Limited

Crosby Europe (UK) Limited

Danks Holdings Limited

Danks Investments Limited

Danks UK Limited (resigned on 18/06/96)

Derritron Group Limited

Derritron Holdings Limited

Disco & Supaflex Drives Limited

Company Number 681489

†Directors only.

†Other directorships DRI Holdings Limited

Electro Dynamic Limited

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Falcon Testing Laboratory Limited

Fisher Karpark Group Limited (resigned on 05/12/95)

Fisher-Karpark Holdings Limited

FKI Allen Limited (resigned on 11/08/94)

FKI Engineering plc

FKI Mining Limited

FKI USA Holdings Limited

FKI-Metamec Limited

Hawker Siddeley Power Transformers Limited

Hawker Siddeley Switchgear Limited

HDL Holdings Limited

Heenan Drives Limited

Laurence Scott & Electromotors Limited

Marktrace Projects Limited

Newbury Data Recording Limited (resigned on 11/08/94)

Normand Electrical Limited

Osborn-Mushet Tools Limited

Rhombus Castors Limited

Company Number 681489

†Directors only.

†Other directorships

Stone Boilers Limited (resigned on 11/08/94)

Stone Danks Limited (resigned on 05/12/95)

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The Bedford Pump Company Limited

WB Chain Company Limited

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