

Please complete in typescript.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))			
CHWP000 Company Number	726978			
Company Name in full	W. FEIN DAD SONS LIMITED			
Date of	Day Month Year Day Month Year			
appointment	(90420-C Birth (8041961			
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	DAVID KENNETH			
Surname	MALLIN			
Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for	G4 HALL ING LAJE, HONCEY			
the beneficiary of a Confidentiality Order Post town	HOLMFIRTH Postcode HD9 6QW			
granted under the provisions of section 723B of the County / Region	WEST YORKSHIPE Country ENGLAND			
Companies Act 1985 †Nationality	Be TISU †Business occupation ComPany Dightiel			
†Other directorships (additional space overleaf)	CASAMERE ABOR INTERNATIONAL CO			
Consent signature	I consent to act as ** director / secretary of the above named company Date to /4 /			
* Voluntary details.	7 () 9 6			
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Date 19/4/16			
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to	RICHARD KESTIN, CASHINGE FIRES INTERNATION LID			
contact you if there is a query on the	PREKVIEW MILLS, RAYMOND STEET, BRADFORD BOS 80+			
form. The contact information that you give will be visible to searchers of the	Tel (01274) 734322			
public record	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

or LP - 4 Edinburgh 2

OH11 10/03

COMPANIES HOUSE

22/04/2006

	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 succeeded 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.