

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

0830610

Company Name in full

TEDDINGTON BELLOWS HOLDINGS LIMITED



* F 288 AE 60 *

Date of Appointment: Day 01, Month 08, Year 1996
+ Date of Birth: Day 22, Month 10, Year 1943

Appointment as director

☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

*Style/Title

MR.

*Honours etc

NAME

Forename(s)

JAMES EDWARD

Surname

LEE

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 ASHFORD ROAD, DRONFIELD WOODHOUSE

Post town

SHEFFIELD

Postcode

S18 5RQ

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships (additional space next page)

As per attached list

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

Consent signature

Date

01/08/96.

A serving director, secretary etc must sign the form below.

Signed

Date

1/8/96

* Voluntary details.
† Directors only.

** 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.

BROOMBANK PARK, SHEEPBRIDGE IND ESTATE, CHESTERFIELD

S41 9RT

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A08 *AN1W8NRG* 356
COMPANIES HOUSE 02/08/96

Company Number

0830610

†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.

Company Number 0830610			
Company Name TEDDINGTON BELLOWS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
LEE, JAMES EDWARD 7 ASHFORD ROAD, DRONFIELD WOODHOUSE, SHEFFIELD, S18 5RQ	01/08/1996 01/08/1996 01/08/1996 01/08/1996 01/08/1996 01/08/1996		WAHLCO ENGINEERED PRODUCTS GROUP LIMITED PENTNEY ENGINEERING LIMITED TRESTE PLANT HIRE LIMITED FLOWRITE DAMPERS LIMITED WES PROPERTY LIMITED TEDDINGTON BELLOWS LIMITED

