

COMPANIES HOUSE 13/80/30

Form revised March 1995

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	882809
Company Name in full	ARMITAGE CLEGG O W LTD
	Day Month Year Day Month Year
<b>★F288A018★</b> appoint	ment 9 \$ 97 †Date of Birth 18 3 65
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc
appear on reverse. Forename(s)	RICHARD ANDIONY
Surname	CLEGG
Previous Forename(s)	Previous Surname(s)
Usual residential address	136 ST STEPHEN STREET, COPLEY
Post town	HALIFAX Postcode HX3 OUH
County / Region	WEST YORKSHIRE Country
<sup>†</sup> Nationality	Beinsh †Business occupation TOINER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary-of the above named company
Consent signature * Voluntary details.	Date 14" MAY 1997.
† Directors only.	A director, secretary etc must sign the form below.
Signed	Callings Date 14th MAY 1997
** 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 guery.	HALL END CHAMBERS CROWN ST  HALVERX TEI HX 1 13B
A23 *AORPMW3Z* 584 COMPANIES HOUSE 29/05/97	DX number  DX exchange  OIU22 358601  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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	<b>Company Number</b>	
† 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.