

Please complete in typescript, or in bold black capitals

Form revised July 1998

## 288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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CIII F 029	r 00938981												
	Company Name in full	CAMBRIDGE HAND TOOLS LIMITED											
		Day Month Year Day Month Year											
Appointm form  Notes on complete	Date of appointment ent	1 2	1 1	1	9	9 9			LL				
	Appointment as director		)	а	ıs se	cretary	X				oox. If appointment is ark both boxes.		
		*Honours e											
appear on reverse	Forename(s)	TRACY											
	Surname	MILES											
	Previous Forename(s)												
	Usual residential address												
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			WORCESTER							WR4 0EB			
			WORCESTERSHIRE Country										
			†Business occupation										
			consent to act as ** director / secretary o								<u> </u>		
* Voluntary details. † Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the							v. 23/11	931		
		(** a direc	tor / secre	tany / a	dminis	trator / ad	ministrative	 <del>receiver / 1</del>	eceiver ma	anager / recei	ver)		
			TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS, B16 8PZ										
the person Con contact if there	npanies House should is any query.	Tel (0121) 4561088											
A04 *AYI4WLQ1* 294			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										

for companies registered in Scotland

•	Company Number	
† Directors only.	<sup>†</sup> 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 fine 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.