



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1038677

Company Name in full

PET TECHNOLOGIES LTD.



F288A018

Date of appointment Day Month Year
16 06 00

†Date of Birth Day Month Year
24 02 65

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM JAMES

Surname

POULTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 VERRAN RD

Post town

CAMBERLEY

Postcode

GU15 2ND

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25.9.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16 6 00

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. W. POULTER PET TECHNOLOGIES LTD
WARPSGROVE LANE, CHALGRAVE, OXON
OX44 7TH. Tel 01865 400315.
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



A37
COMPANIES HOUSE

0274
03/10/00

Company Number

1038677

† 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.