



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 1119127

Company Name in full ANVIL PLANT HIRE LIMITED



\* F288AD40 \*

Date of appointment Day 16 Month 02 Year 99 †Date of Birth Day 14 Month 11 Year 63

### Appointment form

Appointment as director

X

as secretary

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

#### NAME

\*Style / Title

MR

\*Honours etc

BSC ACA

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL RICHARD

Surname

LETHABY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SHEPHERDS COTTAGE, HEAVERHAM, NR KEMSING

Post town

SEVENOAKS

Postcode

TN15 6NG

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16/2/99.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/2/99.

\*\* 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.

MR. MICHAEL LETHABY, 2 ASH TREE LANE, CHATHAM, KENT, ME5 7BZ

Tel 01634 855111

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



A11 \*A3NKJEL2\* 278  
COMPANIES HOUSE 13/03/99

Form revised March 1999

1119127

† Other directorships

WARD HOLDINGS PLC

WARD HOMES (LONDON) LIMITED

WARD HOMES LIMITED

WARD INSURANCE SERVICES LIMITED

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.

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.

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