

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1126497

Company Name in full NETWORK PLANT LIMITED

Date of appointment			Day			Month			Year			†Date of Birth		
0	6		0	4		2	0	0	0	0		1	1	

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

NAME *Style / Title

*Honours etc

Forename(s)

Stephen John

Surname

Waite

Previous
Forename(s)Previous
SurnameUsual residential
address

Graylings

7 Croydon Road

Post town

Keston

Postcode

BR2 6EA

County / Region

Kent

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

16/5/00

A director, secretary etc must sign the form below.

Signed

Date

16/5/00

* Voluntary details.

† Directors only.

** 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)

Jim Leslie
Assistant Company Secretary
MANSELL plc
Roman House
Grant Road
Croydon
CR9 6BU

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A32
COMPANIES HOUSE0336
30/06/00

COMPANIES HOUSE

0336
20/06/00

Form revised July 1998

Company Number

1126497

† 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 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.