



SECRETARIAT

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))

CHFP029

Company Number 1291876

Company Name in full Clugston Industries Limited

Appointment formDate of appointment
Day Month Year
2 6 0 7 2 0 0 2†Date of Birth
Day Month Year

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL HOWARD

Surname

BALES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 KERWIN DRIVE, DORE

Post town

SHEFFIELD

Postcode

S17 3DG

County / Region

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

26/7/02

A director, secretary etc must sign the form below.

Signed

Date

26/7/02

(** 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.ROY BUTCHER, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,
NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

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, CF14 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 EdinburghA29
COMPANIES HOUSE0284
09/08/02

Form revised July 1998