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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1294389

Company Name in full

TREWAX MANUFACTURING LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day Month Year  
04 04 97

Day Month Year

†Date of Birth

31 12 44

Appointment as director  
**Appointment form**

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER DAVID

Surname

HOLT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

26 CROSBY HILL DRIVE

Post town

CAMBERLEY

Postcode

GU15 3TY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 4th April 1997

A director, secretary etc must sign the form below.

Signed

Date 4th April 1997

\*\*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)

B P COLLINS & CO  
COLLINS HOUSE, 32-38 STATION ROAD, GERRARDS CROSS,  
BUCKINGHAMSHIRE SL9 8EL

Tel 01753 889995

DX number DX: 40256 DX exchange GERRARDS CROSS



A16 \*A4QL9UXP\* 148  
COMPANIES HOUSE 17/04/97

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

**Company Number**

† 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.