

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 1453893

Company Name in full CAPITAL FLUID POWER LIMITED



1453893 A C 50 *

Date of appointment Day 10 Month 08 Year 99 †Date of Birth Day Month Year

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

MR

*Honours etc

Forename(s)

TREVOR

Surname

BRADBURY

Previous Forename(s)

Previous Surname

Usual residential address

22 East Park Farm Drive

Charvil

Reading

Berkshire

Post town

Great Britain RG10 9UL

County / Region

† Nationality

† Business occupation

Other directorships (an additional space overleaf)

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

Consent Signature

T. Bradbury

Date

23.VIII-99

A director, secretary etc must sign the form below.

Signed

T. Bradbury

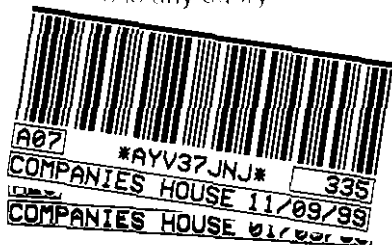
Date

23.VIII-99

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

Please provide name, address, telephone number and, if available, a DX number and Exchange of the post. Companies House should contact you if there is any query

Trevor Bradbury
c/o Tilbury Douglas Plc
Tilbury House
Ruscombe Park
Twyford
Reading
Berkshire, RG10 9JU
Tel: 0118 932 0123



When you have completed and signed the form please send it to
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

1453893

† Directors and ☐ Other Directorships

NOTES

Show the full name in **NOT CAPITALS**. If the director's name is a corporation or Scottish firm, give the name and home line and registered principal office on the usual register of firms.

Give present name (maiden or surname(s) except:

- for names changed since the name by which the person was known before marriage (name in brackets)
- 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 forename and surname and need not give the name from which that person was known before or she adopted the title or assumed it for.

Other Directors to

Give the name of any company incorporated in Great Britain which the person concerned is a director or has been a director at any time in the past five years.

You must give a company which either is, or at any time in 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.