



Companies House

— for the record —

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

01502634

Company Name in full

BURY VAN HIRE LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 06 99 †Date of Birth Day Month Year 11 10 36

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROY HARRY

Surname

COLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LIMEFIELD HOUSE, 91 THE AVENUE

Post town

SALE

Postcode

M33 4GA

County / Region

CHESTER

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

R. D. C.

Date

18 JUNE 1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

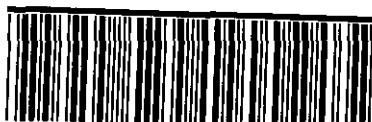
B A Cole

Date

18 JUNE 1999

\*\* 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.



A31 \*AYG8JHVR\* 304  
COMPANIES HOUSE 09/07/99

Form revised March 1995

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

01502634

† Directors only.

† Other directorships

HNA HOLDINGS LIMITED

RURY VEHICLE LEASING LIMITED

DISSBURY PLANT HIRE LIMITED

#### 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.