



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

01623042

Company Name in full

ADVANCED COMPOSITES LIMITED



F288A018

Date of appointment Day Month Year
01 04 97

†Date of Birth Day Month Year
23 10 62

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

—

Forename(s)

JONATHAN PETER MABBITT

Surname

MABBITT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE HODGE, 291, ALFRETON ROAD,

Post town

LITTLE EATON

Postcode

DE21 5AD

County / Region

DERBY.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

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

Consent signature

J.P. Mabbitt

Date

26-3-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A.R. Moore

Date

26-3-97

** Please delete as appropriate

(**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.

A.R. MOORE, COMPANY SECRETARY, ADVANCED COMPOSITES
GROUP LTD, COMPOSITES HOUSE, ADAMS CLOSE, HEANOR
GATE IND. EST. HEANOR, DERBYS DE75 7SU TEL 01773

DX number

DX exchange

763441

Cc



A15 *AXC4NUJN* 590
COMPANIES HOUSE 03/04/97

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
or companies registered in England and Wales
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.