

CHFP036

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

1683631

Company Name in full

METALLOYD LIMITED

Date of  
appointment

Day Month Year  
1 7 0 7 2 0 0 1

†Date of  
Birth

Day Month Year  
2 7 0 3 1 9 4 4

**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)

JOHN

Surname

POLHILL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ROCKMILL HOUSE, PAINSWICK ROAD

Post town

STROUD

Postcode

GL6 6LF

County / Region

GLOS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

KEISER BERATUNG (UK) LIMITED (REG NO: 4152856)

Consent signature

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

Date

17/07/01

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/7/01

\*\* 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.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA

Tel

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, 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



\*AB945306\*

0560

A04  
COMPANIES HOUSE

07/08/01

**Company Number**

1683631

†Directors only.

†Other directorships

AES (UK) LTD

INTELLILINK LTD

UNITY CONTROLS LTD

PLEXUS TECHNOLOGY LTD

## 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.