



SECRETARIAT

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 1743913

Company Name in full THK Insulation Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	10	08	99		21	04	44

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) GEOFFREY CHARLES

Surname HONEYBALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

TROTTERDOWN, READING ROAD, HOOK

Post town

BASINGSTOKE

Postcode

RG27 9ED

County / Region

HANTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

2/9/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

02-IX-99

** Please delete as appropriate.

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

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.

MR TREVOR BRADBURY, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD,

READING, RG10 9JU

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



A14

A198FJXG

0636

21/09/99

Form revised March 1995

Company Number 1743913

† Directors only.

† Other directorships

ALFA RUBBER AND PLASTICS LIMITED

BANDT B & TT LIMITED

BANDT B & W P LIMITED

BANDT DISTRIBUTION LIMITED

BANDT GROUP LIMITED

BANDT HYDRAULICS LIMITED

BANDT PJH LIMITED

BANDT PLANT LIMITED

BANDT PROPERTIES LIMITED

BANDT UK LIMITED

CAPITAL FLUID POWER LIMITED

DOUGLAS CONTRACTORS OVERSEAS LIMITED

DOUGLAS INTERNATIONAL LIMITED

FANSTOCKS (MIDLANDS) LIMITED

FINCHAM INDUSTRIAL CLEANING LIMITED

FINCHAM INDUSTRIAL SERVICES LIMITED

FINCHAM INDUSTRIAL SHEETING LIMITED

FINCHAM SCAFFOLDING LIMITED

GEORGE STEPHEN & SON LIMITED

GEORGE W MANCELL (LONDON) 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.

Company Number 1743913

† Directors only.

† Other directorships

GLOBAL PROTECT LIMITED

HERBERT DYSON (STAINLESS) LIMITED

HYDRASHORE LIMITED

INDUSTRIAL ROOFING AND BUILDING LIMITED

J R FORRESTER & CO LIMITED

J W STEPHENSON LIMITED

KWIKFORM LIMITED

KWIKSHOR LIMITED

KWIKTHERM LIMITED

M W ELECTRONICS LIMITED

MORRIS WARDEN & CO LIMITED

MORRIS WARDEN (VALVES & FITTINGS) LIMITED

NEWTON HYDRAULICS LIMITED

NORWICH HYDRAULIC SERVICES LIMITED

REMFLEX COVERS LIMITED

SYSTEMS SUPPLIES AND SERVICES LIMITED

TARGET INDUSTRIAL LIMITED

THE LAKELAND VILLAGE LIMITED

VARNEY HYDRAULICS LIMITED

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