

288a

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Please complete in typescript,  
or in bold black capitals.

**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



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
01 02 99

†Date of Birth Day Month Year  
17 08 46

**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)

RICHARD CHARLES

Surname

RUTTER

Previous  
Forename(s)

-

Previous  
Surname(s)

-

**Usual residential  
address**

~~18 WEST END TERRACE~~ 27 CLIFTON ROAD

Post town

WINCHESTER

Postcode

SO22 5EN-53U

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

**Consent signature**

*R. Rutter*

Date

1/2/99

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*R. Rutter*

Date

1/2/99

\*\*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.

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

Shoosmiths & Harrison  
Lock House,  
Castle Meadow Road,  
Nottingham NG2 1AG

Tel 0115 906 5000

DX number 10104

DX exchange Nottingham - 1

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



A26 \*AGSP3DJ6\* 595  
COMPANIES HOUSE 03/02/99

**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 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.