

288a

## Appointment of director or secretary

Company Number 1957932

Company Name in full HARDCREST LIMITED



\* F 2 8 8 A C 5 0 \*

Date of Day Month Year  
14 03 96† Date of birth Day Month Year  
19 02 44

## Appointment Form

Appointment as director

Y

as secretary

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

NAME \*Style / Title

\*Honours etc

Forename(s)

IAN RUSSELL

Surname

FOX

Previous Forename(s)

Previous Surname

Usual residential address

MAPPERLEY HOUSE

CROSS ROAD ALBRIGHTON

Post town

WOLVERHAMPTON

Postcode

WV7 3BJ

County / Region

WEST MIDLANDS

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships

See continuation sheet

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

Consent Signature

Date

15.3.96

A director, secretary etc must sign the form below.

Signed

Date

15.3.96

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

GERALDINE HADFIELD  
WAGON INDUSTRIAL HOLDINGS p.l.c.  
HALDANE HOUSE  
HALESFIELD  
TELFORD  
SHROPSHIRE TF7 4PB  
01952 424424

\* Voluntary details.

† Directors only.

\*\* 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.



A18 \*A0L1DJZR\* 277  
COMPANIES HOUSE 19/03/96

When you have completed and signed the form please send it to  
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