

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

CHFP000	of particulars (use Form 288c))							
Company Number	01974598							
Company Name in full	UNISTRUT EUROPE LIMITED							
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s)	Day Month Year Day Month Year Day Month Year							
Usual residential address	90 AMATHILL ROAD, FLITWICK							
Post town County / Region †Nationality	BEDFORD Postcode MK45 1B1 BEDFORDSHIRE Country BRITISH †Business occupation Accountant							
†Other directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. **Delete as appropriate	I consent to act as ** director / secretary of the above named company Date 1/7/99. A director, secretary etc must sign the form below.							
Signed	(**a director / secretary / administrator / administrative receiver / receiver managor / 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.	MR P WILSON, UNISTRUT LIMITED, EDISON ROAD, EDMS IND EST, BEDFORD, MK41 OHU Tel 0/234 221/33 / DX number DX exchange							
When you have completed and signed the form please send it to the Registrar of Companies at:								

A01 *A0KJQI0L* 132 COMPANIES HOUSE 14/07/99 Form revised July 1998

	Company Number		 		•	• •	٠
† Directors only.	[†] Other directorships			-		•	
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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.