



Companies House

for the market

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 02123030

Company Name in full WORSALL LIMITED

Date of appointment Day Month Year 2 6 0 7 2 0 0 7 †Date of Birth Day Month Year 1 5 0 6 1 9 3 5

### 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)

IEUAN JENKIN

Surname

THOMAS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

OAKWOOD, LADY MARGARET ROAD

Post town

SUNNINGDALE

Postcode

SL5 9QH

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

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

Date

26/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Kent

Date

26.7.07

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

FOX WILLIAMS LLP (T/322/5)

TEN DOMINION STREET LONDON EC2M 2EE

Tel 020 7628 2000

DX number 33873

DX exchange FINSBURY SQUARE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2



LD2

31/07/2007

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COMPANIES HOUSE

Form 10/03

TUESDAY

**Company Number** 02123030

† 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

<b>Company Name: Worsall Limited</b> <b>Company Number: 02123030</b> <b>Other directorships:</b>	
<b><u>Company Name</u></b>	<b><u>Company Name</u></b>
PRISM CHEMICALS LIMITED	03659050
2M LONDON LIMITED	03082933
SB DORMANTCO THREE LIMITED	00083093
SAMUEL BANNER POLYMERS LIMITED	01900828
BANNER CHEMICALS LIMITED	00072727
SAMUEL BANNER & CO LIMITED	02631366
SB DORMANTCO ONE LIMITED	01438660
BANNER CHEMICALS HOLDINGS LIMITED	04529757
2M HOLDINGS LIMITED	04530131
ASCOT FOOD INGREDIENTS LIMITED	05602575
M P STORAGE & BLENDING LIMITED	02237196
BLIKK LIMITED	06289799