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288a

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

2496956

Company Name in full

CUSTOMFLEX LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 05 Year 97
†Date of Birth Day 11 Month 08 Year 36

Appointment form Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DOUGLAS BRIAN

Surname

LIVERSIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

309 ECCLESHALL ROAD SOUTH

Post town

SHEFFIELD

Postcode

County / Region

SOUTH YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 15/5/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/5/97

**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)

Walker Morris
Kings Court
12 King Street
LEEDS

REF: AAH

Tel

DX number DX: 12051 DX exchange LEEDS 24

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



A01 *ARTDQWA3* 616
COMPANIES HOUSE 05/06/97

Company Number

2496956

† 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 preceded 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.

DOUG B LIVERSIDGE**Directorships of companies incorporated in Great Britain**

1. Quest Investments Ltd
2. Tool & Steel Products Ltd
3. Scientific Metal Powders Ltd
4. Mandall Engineering Ltd
5. Surgical Innovations Ltd
6. Unisheff Ventures Ltd
7. Sophora Ltd
8. Sheffield Business Link Ltd (resigned January 1997)
9. Regional Supply Network (resigned January 1997)
10. Sheffield Training & Enterprise Council Ltd (resigned Oct 1995)
11. Global Images Ltd (resigned may 1995)
12. G W Thornton Holdings plc and subsidiaries (resigned January 1993)
13. Fusion Engineering Ltd (ceased February 1996)
14. Cutlers Hall Preservation Trust Ltd

