

288a

COMPANIES HOUSE

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

2522537

Company Name in full

Rou MECHANICS TECHNOLOGY LTD



\*F288A018\*

Date of appointment

Day Month Year

03 02 99

†Date of Birth

Day Month Year

22 04 62

**Appointment form**Notes on completion  
appear on reverse.

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

BSc (Hons) AEA

Forename(s)

ADAM SPENCER

Surname

LEAVE

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

OAZERIE BARN, LAW STREET, WOLVERTON

Post town

DEEBY

Postcode

DE74 2RH

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

INC GLAD HOLDINGS LIMITED.

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

Consent signature

Date

15.2.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.2.99

\*\* Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver-manager / 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.

MRS D. CRAZE, P.O. Box 18, WILLOW RD.

NUTWATE, SUTTON-W-ASHFORD, NOTTS

NG17 2NS

Tel

01623 41444

DX number

DX exchange

A31 \*APF8IDXE\* 714  
COMPANIES HOUSE 17/02/99When 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

**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 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.