



Companies House

— for the record —

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))

Company Number

02613471

Company Name in full

ALCON COMPONENTS LTD

Date of  
appointment

Day Month Year  
29 09 1999

†Date of  
Birth

Day Month Year  
15 01 1959

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NIGEL CHRISTOPHER

Surname

ALLDRITT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BEAUMARIS, 215, TAMWORTH ROAD, KETTLEBROOK

Post town

TAMWORTH

Postcode

B77 1BT

County / Region

STAFFS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR /  
CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

5.11.99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09.11.99

(\*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.

ALISTAIR FERGUSSON, ALCON COMPONENTS LTD,

APOLD, TAMWORTH STAFFS. B79 7TN

Tel 01827 312500

DX number

DX exchange



A25  
COMPANIES HOUSE

0557  
11/11/99

Form revised July 1998

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

**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 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.

## N.C.ALLDRITT - LIST OF DIRECTORSHIPS

### CURRENT:

Kurtbrook Ltd  
B & H (Nottingham) Ltd  
Bright Flight Ltd  
Mightyplan Ltd  
Jessar Engineering Ltd  
Microbial Systems Ltd

### WITHIN LAST FIVE YEARS:

Thacker Holdings Ltd  
Roger Bullivant Ltd  
Roger Bullivant Construction Services Ltd  
Framemaker (Burton) Ltd  
Framemaker Products Ltd

November 1999