



Companies House  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02713463

Company Name in full Vee Bee Filtration Uk Ltd

Date of appointment Day Month Year 0 6 0 4 2 0 0 5 †Date of Birth Day Month Year 1 9 0 3 1 9 7 0

### 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) Simon John

Surname Hale

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

Post town Stourbridge Postcode DY8 5PT

County / Region West Midlands Country UK

†Nationality British †Business occupation Managing Director

†Other directorships (additional space overleaf) none

Consent signature

I consent to act as \*\* director / secretary of the above named company  
Date 13<sup>th</sup> April 05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.  
Date 08/04/05

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

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

Robert Bradley  
Vee Bee Filtration UK Ltd, Old Wharf Road, Stourbridge. DY64LS  
Tel 01384 37 88 84  
DX number DX exchange



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COMPANIES HOUSE

0564  
14/04/05

Form April 2002

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