



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 2762625

**Company Name in full** Magnet Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
01 07 96

† Date of birth Day Month Year  
18 08 57

**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

Forename(s) David Whittow

Surname Williams

Previous Forename(s)

Previous Surname

**Usual residential address**

Ivy House

High Street

Post town Culworth, Nr Banbury

Postcode OX17 2AZ

County / Region Oxon

Country United Kingdom

† Nationality British

† Business occupation Managing Director

† Other directorships SEE ATTACHED

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

**Consent Signature**

Date 11/7/96

\* Voluntary details.

† Directors only.

**Signed**

Date 29/7/96

\*\* 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)

Rosemary Burrowes  
Berisford plc  
Number One  
Baker Street  
London  
W1M 1AA



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COMPANIES HOUSE 30/07/96

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When you have completed and signed the form please send it to  
**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

2762625

† Directors only.

† Other directorships

BLUE CIRCLE HEATING LTD

POTTERTON - MYSON LTD

## 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.