

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 24/07/99

Form revised Major 1999

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

	of particulars (use Form 288c)) *			
Company Numbe	2985657			
Company Name in ful	ANDREWS SHIES HIRE LIMITED			
	Day Month Year Day Month Year Day Month Year Day Month Year Date of Day Month Year Day Day Month Year			
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s	KEITH			
Surname	PRICE			
Previous Forename(s)	Previous Surname(s)			
Usual residentia address	P4, LUDGATE LOFT APARTMENTS			
Post town	LUDGATE HILL Postcode B3 10 W.			
County / Region	BIRMINGHAM Country ENGLAND			
[†] Nationalit	BRITISH TBusiness occupation FINANCE DIRECTOR			
†Other directorship: (additional space overleaf	NIA.			
(auditorial space overlear	I consent to act as the director / secretary of the above named company			
Consent signature * Voluntary details.	Date 21.7.99			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Date 21/7/89			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,	MR SR HERRRIOGE COMPANY SECRETARY			
telephone number and, if available, a DX number and Exchange of	ANDREWS SHIESGROUP DIC, PREMIER HOUSE			
the person Companies House should contact if there is any query.	DADWINGTON ST-W-TOTTEL 01902 328713			
William militarian	DX number DX exchange			
A35 *AF668 INE * 467	When you have completed and signed the form please send it to the Registrar of Companies at:			
COMPANIE 457	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			⊕ 3
† 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.