

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.

CHFP055

Company Number 2993245

Company Name in full CPL Industries Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	04	2	0	02

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil

Surname

Brown

Previous Forename(s)

Previous Surname

Usual residential address

2 Aldenham Avenue

Post town

Radlett

Postcode

WD7 8HJ

County / Region

Hertfordshire

Country

Great Britain

† Nationality

British

† Business occupation

Consultant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Neil Brown

Date

17-04-02

A director, secretary etc must sign the form below.

Signed

Miss S Armitage

Date

17-04-02

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

Miss S Armitage
CPL Industries Limited
Mill Lane
Wingerworth
Chesterfield
Derbyshire
S42 6NG

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



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**2993245**

† Directors only.

† Other directorships

Current Directorships for Mr Neil Brown**Best International Group Limited****Lanista Partners Limited****Moneybox PLC****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.