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288a

Please complete in *typescript*,
or in **bold black capitals**

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

Company Number 3006378

Company Name in full SCREWFIX DIFE T LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 26 07 1999 Date of Birth Day Month Year 17 08 1954

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 MRS *Honours etc

Notes on completion
appear on reverse.

Forename(s) HELEN ALISON

Surname WEIR

Previous Forename(s) NONE Previous Surname(s) NONE

Usual residential address OLD BASING HOUSE, THE STREET

Post town OLD BASING Postcode RG24 7DA

County / Region HAMPSHIRE Country ENGLAND

Nationality BRITISH Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf) I consent to act as** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature Date 26 JULY 1999

A director, secretary etc must sign the form below.

Signed Date 26 JULY 1999

**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)

Addleshaw Broom & Co
100 Barbiroll Square
Manchester
M2 3AB
Tel 0161 934 6000
DX number DX 1-301 DX exchange Manchester



Company Number

† Directors only.

† Other directorships

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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.