

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary****Company Number**

3154438

**Company
Name in full**

BIDEAWHILE 237 LIMITED

**Date of
appointment**

Day Month Year

02 07 96

†Date of birth

Day Month Year

31 10 37

**Appointment
as director**☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

NAME***Style/Title**

MR

Honours etc.*Forename(s)**

MICHAEL RICHARD

Surname

GOODIER

**Previous
Forename(s)****Previous
Surname(s)****Usual residential address**

GROVE FARM COTTAGES

UPPER BILLINGFORD

Post town

DISS

Postcode

IP21 4HP

County/Region

NORFOLK

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

**†Other directorships
(additional space overleaf)**

(please see over)

‡ Please delete
as appropriate.

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

Consent signature**Date**

20/07/96

A director, secretary etc must sign the form below

Signed**Date**

2/7/96

(‡ a director/secretary/administrator/liquidator/executor/person named/secretary)

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.

Messrs Birketts (ref PRH)

24-26 Museum Street

Ipswich IP1 1HZ Tel 01473 232300

DX number 3206

DX exchange IPSWICH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

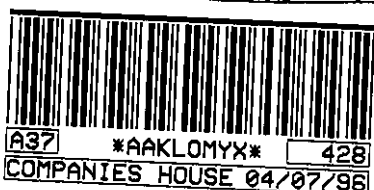
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

A37 *AAKLOMYX* 428
COMPANIES HOUSE 04/07/96

[P.T.O.]

LIST OF DIRECTORSHIPS

General Refrigeration Limited
Fountain Manufacturing Limited
Hubbard Refrigeration Limited
Hubbard Group Services Limited
Boulter Boilers Limited
Hubbard-Reader Group Limited
Porkka (UK) Limited