



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3193046

Company Name in full

FORAY 939 LIMITED



\*F288A018\*

Date of appointment

Day Month Year

02 09 96

Date of Birth

Day Month Year

14 01 38

## 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

Notes on completion  
appear on reverse.

Forename(s)

DAVID ANTHONY HUGH

Surname

RODGER

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

OAK TREE, PINLEY GREEN

Post town

CLAVERDON

Postcode

CV35 8LU

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

THE HAY HALL GROUP LTD

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

Consent signature

Date

2nd September 1996

\* Voluntary details.

† Directors only.

A director secretary etc must sign the form below.

Signed

Date

2nd September 1996

\*\* Please delete as appropriate

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

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.

EVERSHEDS

REF: RAP

10 NEWHALL STREET

BIRMINGHAM

Tel

0121-233 2001

DX number

13004

DX exchange

BIRMINGHAM

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

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

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COMPANIES HOUSE 10/09/96

**Company Number**

† 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 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.