



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3 1 9 3 0 4 6

Company Name in full

ACCLES & POLLOCK LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	09	96		21	12	54

**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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

BRIAN

Surname

PARSONS

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 FAIRFIELD DRIVE

Post town

HURST GREEN

Postcode

B62 2PJ

County / Region

HALESOWEN

Country

U K

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

Date

24/10/96

\* Voluntary details.  
† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

24/10/96

\*\* 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)

MRS D M LUCAS FINANCIAL CONTROLLER  
ACCLES & POLLOCK LTD ROUNDS GREEN ROAD  
OLDBURY WARLEY Tel 0121 552 1500  
DX number DX exchange



A35 \*A46TYQTU\* 665  
COMPANIES HOUSE 20/11/96

Form revised March 1995

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

**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.