



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

03261510

Company Name in full

Scapa UK Limited

Date of  
appointment

Day Month Year  
0 7 1 2 2 0 0 7

†Date of  
Birth

Day Month Year  
0 1 0 6 1 9 6 8

### 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 Thomas

Surname

Tenner

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Walling Heyes, Chester Road

Post town

Kelsall

Postcode

CW9 0RS

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

British Nuclear Group Limited

Consent signature

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

*Brian Tenner*

Date

10/12/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*M. R. Stirzaker*

Date

10/12/07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

M R Stirzaker, Scapa Group plc, Manchester Road,

Ashton-under-Lyne, Lancashire OL7 0ED

Tel 0161 301 7400

DX number

DX exchange

SATURDAY



A06

22/12/2007

352

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

**Company Number** 03261510

† Directors only

† Other directorships

British Nuclear Group Sellafield Limited

Magnox Electric Limited

Atomic Weapons Establishment Management Limited

186k Limited

Urband Limited

#### 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