

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

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

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Company Number		33066	i53									
Cor	Company Name in full		Fincham Industrial Sheeting Limited									
* F288AD			Day	Month	Year		D	ay	Ма	onth Y	′ear	
	appoint	ate of [ment	10	08	99	†Da	ate of Birth		21	04	44	
Appointment form	Appointment as director	X		as se	cretary		Please mark as a director	the ap	propria ecretary	te box. If mark bot	appointme h boxes.	
NA lotes on completion	AME *Style / Title	MR *Honou						tc				
ppear on reverse.	Forename(s)	GEOFFREY CHARLES										
	Surname	HONEYBALL										
	Previous Forename(s)											
	Usual residential address											
Post town			BASINGSTOKE				Postcoo	Postcode RG27 9ED				
	County / Region	HANTS.						ry [ENGLAND			
	BRITIS	BRITISH †B								Γ		
(a	†Other directorships dditional space overleaf)									-		
		l conse	ent to ac	at as ** d	irector i	secreta	ry of the abo	ove	name	d com	oany	
	Consent signature			You	4		Date	.	2	9/9	ς	
Voluntary details.	()	A director, secretary etc must sign the form below.										
Directors only.	Signed		T. F	Saa	b wi	\bigcirc	Date	€	02	- i×	99	
* Please delete as appropr	riate.			tary / admini	istrator / ado	ninistrative	receiver / receive	er mar	ager / r	eceiver)		
Please give the nar	Usual residential address Post town BASINGSTOKE Postcode RG27 9ED County / Region HANTS. Country BRITISH TOther directorships tional space overleaf) I consent to act as ** director / secretary of the above named company Onsent signature A director, secretary etc must sign the form below. Signed C'a director / secretary / administrator / administrator / receiver / receiver manager / receiver) MR TREVOR BRADBURY, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, thange of should											
elephone number a DX number and I	address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature untary details. ectors only. Signed ease delete as appropriate. ase give the name, address, ephone number and, if available, X number and Exchange of person Companies House should	READIN	IG, RG10 9.	ນບ							 .	
contact if there is any query.		Tel										
A14 #A19A0JXY# D563 COMPANIES HOUSE 21/09/99												
		DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

for companies registered in Scotland

Company Number

† Directors only.

† Other directorships

3306653

ALFA RUBBER AND PLASTICS LIMITED

BANDT B & TT LIMITED

BANDT B & W P LIMITED

BANDT DISTRIBUTION LIMITED

BANDT GROUP LIMITED

BANDT HYDRAULICS LIMITED

BANDT PLANT LIMITED

BANDT PJH LIMITED

BANDT PROPERTIES LIMITED

BANDT UK LIMITED

CAPITAL FLUID POWER LIMITED

DOUGLAS CONTRACTORS OVERSEAS LIMITED

DOUGLAS INTERNATIONAL LIMITED

FANSTOCKS (MIDLANDS) LIMITED

FINCHAM INDUSTRIAL SERVICES LIMITED

FINCHAM INDUSTRIAL CLEANING LIMITED

FINCHAM SCAFFOLDING LIMITED

GEORGE STEPHEN & SON LIMITED

GEORGE W MANCELL (LONDON) LIMITED

GLOBAL PROTECT LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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 sumame 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.

Company Number

† Directors only.

† Other directorships

3306653

HERBERT DYSON (STAINLESS) LIMITED

HYDRASHORE LIMITED

INDUSTRIAL ROOFING AND BUILDING LIMITED

J R FORRESTER & CO LIMITED

J W STEPHENSON LIMITED

KWIKFORM LIMITED

KWIKSHOR LIMITED

KWIKTHERM LIMITED

M W ELECTRONICS LIMITED

MORRIS WARDEN & CO LIMITED

MORRIS WARDEN (VALVES & FITTINGS) LIMITED

NORWICH HYDRAULIC SERVICES LIMITED

REMFLEX COVERS LIMITED

NEWTON HYDRAULICS LIMITED

SYSTEMS SUPPLIES AND SERVICES LIMITED

TARGET INDUSTRIAL LIMITED

THE LAKELAND VILLAGE LIMITED

THK INSULATION LIMITED

VARNEY HYDRAULICS LIMITED

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- a parent company which whofly owned the company making the return, or
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