



books on
screen™

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3312633

Company Name in full

EWBANK PRODUCTS LTD,



F288AE40

Date of
appointment

Day Month Year

2 7 97

†Date of Birth

Day Month Year

10 11 35

**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

Forename(s)

NORMAN HIGSON

Surname

SLATER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

640 NEWCHURCH ROAD

Post town

ROSSENDALE

Postcode

BB4 9HG

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

LUPTON 9 PLACE LIMITED

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

Consent signature

N. Slater

Date

24/06/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Turner

Date

24/06/97

** 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



A06 *ADKFOXH0* 657
COMPANIES HOUSE 18/07/97

A. TURNER, EWBANK PRODUCTS LTD,

BILLINGTON ROAD, BURNLEY

BB11 5ED Tel 01282 835841

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh