288a

DX 235 Edinburgh

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	7.7.4
	Company Humber	3312633
Company Name in full		EWBANK PRODUCTS LIMITED
		Day Month Year Day Month Year
*F288/	Dat A E 4 () ★ appoints	te of Charles to the control of the
	Appointment as director	as secretary Please mark the appropriate box. If appointment is
Appointment form	Ĺ	as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	DAVID
Surname		ANDERSON
	Previous	Previous
Forename(s) Usual residential address		Surname(s)
		45 CUMBRIAN WAY,
	Post town	BURNLEY Postcode BB12 8UN
County / Region †Nationality		LANCS Country ENGLAND
		BRITISH TBusiness occupation Confasy DiREC
	†Other directorships	
(additional space overleaf)		consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 07/11/2000
† Directors only.		A director secretary etc must sign the form below.
	Signed	Date 07 11 00
** Please delete as app	ropriate	(**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.		ATTURNER ENBANK PRODUCTS LTD.
		BILLINGTON ROAD, BURNEY
		^^ · · · · · · · · · · · · · · · · · ·
#A83Q1VGN* 0438 COMPANIES HOUSE 09/11/00		DX number DX exchange
		hen you have completed and signed the form please send it to the egistrar of Companies at: Impanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
		companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

COMPANIES HOUSE Form revised March 1995

	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 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 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.