



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3361009

Company Name in full

Avicel NJ Surfacing Ltd.



\*F 2 8 8 A E 1 0\*

Date of  
appointment

Day Month Year

28 4 97

† Date of Birth

Day Month Year

06 03 63

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NIGEL PATRICK

Surname

LANE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

30 BRIDGE CLOSE

Post town

GILLINGHAM

Postcode

SP8 4LS

County/Region

DORSET

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SURFACING

† Other directorships  
(additional space overleaf)

NONE

Consent signature

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

Date

17-4-97

\*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

Date

28.4.97

\*\* Please delete as appropriate

(\*\* 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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

0201 617069

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR



A34 \*AB4KTVA7\* 362  
COMPANIES HOUSE 30/04/97

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.