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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3402949

Company Name in full

Adkins & Matchett^(UK) Limited

Date of
appointment

Day Month Year
26 09 2002

†Date of
Birth

Day Month Year
28 09 1958

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)

Robert Alan

Surname

Dunnicliff

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Austins Close

Post town

Market Harborough

Postcode

LE16 9BJ

County / Region

Leicestershire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

The Matchett Group Ltd, John Matchett Limited.

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

R. A. Dunnicliff

Date

26-09-2002

A director, secretary etc must sign the form below.

Signed

John Matchett

Date

26-09-2002

(** 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.

Shoosmiths

Exchange House, 482 Midsummer Boulevard, Milton Keynes,
MK9 2SH

Ref 082905.000003

Tel 01908 488300

DX number 31400

DX exchange Central Milton Keynes, Central

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

A48
COMPANIES HOUSE

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0556
13/03/03

0431
04/10/02

Company Number

3402949

† 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 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.