



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3441005**

Company Name in full **Premier Manufacturing Support Services
(UK) Limited**

Date of appointment
Day Month Year
01 10 2000

†Date of Birth
Day Month Year
05 05 1952

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROY RONALD

Surname

FULTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

4, Manning Close,

Post town

Banbury

Postcode

OX15 4TH

County / Region

OXON

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Schenck Limited

Consent signature

R R Fulton

Date

12/10/2000

A director, secretary etc must sign the form below.

Signed

F Fulton

Date

12/10/2000

(**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.

**Roy Fulton, Durr Limited, Broxell Close,
Warwick**

CV34 5QF

Tel 01926 418800

DX number

DX exchange



A52
COMPANIES HOUSE

0373
14/10/00

Form revised July 1998

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
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 3441005

† Directors only.

† Other directorships

Schenck Automation Systems Ltd

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.