

Package: 'Laserform'
by Laserform International Ltd.

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 3503896

Company Name in full HUXDALE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 24 Month 03 Year 98
Date of Birth Day 12 Month 07 Year 48

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) EDWIN JOHN

Surname BATES

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address 29 BEDMOND ROAD
LEVERSTOCK GREEN

Post town HEMEL HEMPSTEAD

Postcode

County / Region HERTFORDSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Partker Hannifin plc, Alenco (Holdings) Limited

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

* Voluntary details.
† Directors only.

Consent signature

E. J. Bates

Date

31/3/98

A director, secretary etc must sign the form below.

Signed

N. Sumner

Date

24.3.98

**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
contact if there is any query.

(** a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Eversheds Solicitors

Cloth Hall Court,

Infirmity Street,

Leeds, LS1 2JB

C4 NXS MG

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-1



A06 *A4Q8W58L* 547
COMPANIES HOUSE 10/04/98

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

3503896

† Directors only.

† Other directorships

PH Finance Limited

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.