

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 3587944

Company Name in full PJO INDITHERM LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 28 01 2000 † Date of Birth Day Month Year 27 07 1932  
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.

Forename(s) BRIAN

Surname HOLMES

Previous Forename(s) - Previous Surname(s) -

Usual residential address STAR COTTAGE, LOADS ROAD, HOLYMORESIDE,

Post town CHESTERFIELD Postcode S42 7HW

County / Region Derbyshire Country UK

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) BRYMARC LIMITED

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

Consent signature [Signature] Date 28/1/2000

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed [Signature] Date 28/1/2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Browne Jacobson

44 Castle Gate, Nottingham

NG1 7BJ Tel 0115 976 6000

DX number DX 718130 DX exchange NOTTINGHAM 27

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.



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COMPANIES HOUSE  
COMPANIES HOUSE

0165  
12/02/00  
01/02/00

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**

†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 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.