

Package: 'Laserform'
by Laserform International Ltd.

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

3587944

Company Name in full

P.J.O. (INDITHERM) LIMITED

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)

KEITH ALBERT

Surname

LEES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 BRANDWOOD, PENWORTHAM

Post town

PRESTON

Postcode

PR1 0PG

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

PLUMBS LIMITED, PLUMBS (MANUFACTURING) LIMITED

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

Consent signature

Keith Lees

Date

10.12.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Keith Lees

Date

10.12.01

(** 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.

freethcartwright

Willoughby House, 20 Low Pavement, Nottingham, NG1 7EA

PMR

Tel 0115 936 9369

DX number 10039

DX exchange NOTTINGHAM

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



Company Number

3587944

† Directors only.

† Other directorships

UNRAVEL MILLS (PRESTON) 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 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.