



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3614648

Company Name in full

MMH WENDT LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 10 98

Date of Birth Day Month Year  
10 12 49

### Appointment form

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PHILIP

Surname

KEATLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HIGHVIEW, MAREHILL COMMON

Post town

PULBOROUGH

Postcode

RH20 2DX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

MORRISON MARSHALL & HILL LTD, RIVERS HOLDINGS LTD,  
RIVERS MACHINERY LTD

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

Consent signature

Ph. Keatley

Date

1/10/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Brian Levine

Date

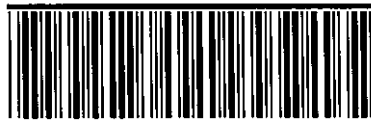
2/10/98

\*\* Please delete as appropriate

(\*\* 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.

BRIAN LEVINE  
STEMCOR HOLDINGS LTD,  
Walker House,  
87, Queen Victoria Street, Tel 071-775 3600  
London EC4V 4AL  
DX Number DX exchange



A34 \*ANMD6A7J\* 35  
COMPANIES HOUSE 06/10/98

Form revised March 1995

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

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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.

- 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.

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.