



Please complete in typescript,  
or in bold black capitals.

CHFP025



\*NONREDACTED\*

# 288a

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

**Company Number**

03639121

**Company Name in full**

B & B Precision Engineering (Huddersfield) Limited

Date of  
appointment

Day Month Year

30 09 2009

† Date of  
Birth

Day Month Year

04 06 1959

**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)

Austen

Surname

Thwaite

Previous  
Forename(s)

Previous

Surname(s)

**Usual residential  
address ††**

12 Slaidburn Avenue  
Rawtenstall

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

Rossendale

Postcode

BB4 8JS

County / Region

Lancashire

Country

England

† Nationality

British

† Business occupation

Co Director

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

30/9/09.

A director, secretary etc must sign the form below.

**Signed**

Date

30 Sept 09

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Chadwick Lawrence LLP

13 Railway Street

Huddersfield

West Yorkshire

HD1 1JS

Tel 01484 519999

DX number 712953

DX exchange Huddersfield

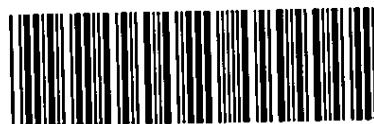
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

for companies registered in Scotland

**DX 235 Edinburgh**  
or LP - 4 Edinburgh 2



\*ARH23DVV\*

A28

06/10/2009

315

COMPANIES HOUSE

TUESDAY

**Company Number** 03639121

† 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(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.