

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3649805

Company Name in full

STAFFORDSHIRE FASTENERS LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

29 06 01

† Date of Birth

Day Month Year

20 01 51

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME**

*Style / Title

JOHANNES M

*Honours etc.

Forename(s)

JOHANNES, MICHAEL, ELISABETH LAMBERTUS

Surname

AARTS

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

KLEINE LOOIERSSTRAAT 18

Post town

6211 JL

Postcode

County / Region

Maastricht

Country

HOLLAND

† Nationality

DUTCH

† Business occupation

GEN. MANAGER

† Other directorships
(additional space overleaf)

MASTERFIX B.V. INTERFAST B.V.

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

Consent signature

Date 29-06-2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 29/6/01

(†† 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.

Keely Beedham

28 Dam Street, Lichfield, Staffs

WS13 6AA

Tel 01543 420000

DX number 19005

DX exchange Lichfield

A03
COMPANIES HOUSE0465
10/08/01When 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

†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.