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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3681871

Company Name in full

Maple Precision Tooling Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
04 09 99

Date of Birth Day Month Year
28 05 64

Appointment form
Appointment as director

X

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)

Paul John

Surname

Hollingshead

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 Fielding Road, Street

Post town

Somerset

Postcode

BA19 9PG

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

P J Hollingshead

Date

04-09-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

R Clarke

Date

28.9.99

**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.

Clarke Willmott & Clarke

The Waterfront, Welsh Back, Bristol, , BS1 4SB

Tel 0117 941 6600

DX number DX: 78247 DX exchange Bristol 1



A05 0148
COMPANIES HOUSE 13/11/99

COMPANIES HOUSE 26/10/99

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

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(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.