

COMPANIES HOUSE 27/05/99

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))

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Company Number			37242	228								
Company Name in full			Scapa Scandia Limited									
* F288A	D40 *	Da	te of [	Day 06	Month 05	Year 99	†Date o		Day 18	Month 03	Year 52	
Appointment orm		appointr ent as director	ment L X	]	as sec		Pi	lease mark the	approprie	ate box. If a	opointment	
Notes on completion appear on reverse.	NAME	*Style / Title	MR. *Honou									
		Forename(s)	ROBERT ANDREW									
		Surname	ROTHERY									
		Previous Forename(s)										
	ual residential address											
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature			ACCRINGTON					Postcode	de BB5 6SA			
			LANCASHIRE					Country	ENGLAND			
			BRITISH †Business					occupation				
			Longe	ent to a	ct as **	directo	/ <del>secreta</del>	rv of the a	above i	named co	mpany	
			22th					Date	18-5-99			
			A director, secretary etc must sign the fo					form below				
** Please delete as app	ropriate.		(** a <del>dina</del>	<del>sctor</del> / secr	retary / <del>adm</del>	inistrator / a	idministrative	receiver / rece	iver mana	nger / receive	r)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		MR A C WALLWORK, SCAPA GROUP PLC, OAKFIELD HOUSE, 93 PRESTON NEW ROAD, BLACKBURN, BB2 6AY										
the person Companies House should contact if there is any query.  A02 *A9LS9G09* 306			Tel 01254 580123									
			DX number DX exchange								* + h c	
			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 Card for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number	3724228
† Directors only. † Other directorships	
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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.	

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