

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3984537

McKechnie Engineered Plastics Limited

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 1 3 0 0

† Date of 2 Birth

Month Year 5 1 0 9,3,

as secretary

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

Day

Honours etc

STACEY MICHAEL

ALBERT

Х

Previous surname(s)

VINES HOUSE

HORTON

Postcode BH21 7JA

Country

DORSET BRITISH

† Business occupation

DIRECTOR

See attached schedule

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

Consent signature



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

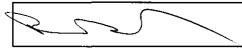
Signed



Date

30/03/01

A director, secretary etc must sign the form below.



Date

30 03 01

DX 33050 Cardiff

(**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.



COMPANIES HOUSE

COMPANIES HOUSE

10/04/01 UDZZ 03/04/01

McKechnie Limited, Leighswood Road, Aldridge, Walsall, WS9 8DS, England Tel DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	3984537	 		
† Directors only.	† Other directorships		<u></u>	 	***

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.

