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

Company Number

4012467

Company Name in full

TEWICKSBURY (DIAMOND CHROME)
PLATING CO. LIMITED

* F 2 8 8 A E 7 0 *

Date of appointment

Day Month Year
29 9 2000

Date of birth

Day Month Year
17 6 41**Appointment form**Notes on completion
appear on reverse.

Appointment as director



as secretary

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

*Style / Title

MR

*Honours etc

Forename(s)

ALAN

Surname

PERKS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

20 BROOK VALE

Post town

BEWDLEY

Postcode

DY12 1BQ

County / Region

WORCS.

Country

UK

†Nationality

BRITISH

†Business occupation

Engineer

†Other directorships
(additional space on page 2)

X —

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

* Voluntary details.
† Directors only.

Consent signature

X A Perks

Date

5 10 2000

A director, secretary etc must sign the form below

Signed

[Signature]

Date

5 10 2000

† Please delete as appropriate.

Please give name, address
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

EYRE + C

Tel: 0121 778 2161

DX number 18656

DX exchange HALL GREEN

A16
COMPANIES HOUSE
APPSGUPS
0558
13/10/00When you have completed and signed the form please send it to the
Register 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 preceded 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 execute 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.