

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4028201

**Company Name in full**

Wolstenholme (Bidco) Limited

**Appointment  
form**

Notes on completion  
appear on next  
page.

**Appointment as director**

Day	Month	Year	Day	Month	Year
1	1	0 9	2	0	0 1

† Date of Birth

Day	Month	Year
2	9	0 2

1 9 6 4

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

X

as secretary

**NAME** \* Style / Title

Mr

\* Honours etc

**Forename(s)**

Calvin

**Surname**

Lord

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

21 Newcourt Drive, Egerton

**Post town**

Bolton

**Postcode**

BL7 9XA

**County / Region**

Lancashire

**Country**

England

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Calvin Lord

**Date**

11-9-01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Susan J. Banks

**Date**

11-9-01

(\*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.

Miss S.J. Banks, Company Secretary, Wolstenholme

International Limited, Springfield House, Lower

Eccleshill  
Road, Darwen, Tel  
Lancashire.

DX number 01254

DX exchange 760099

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**

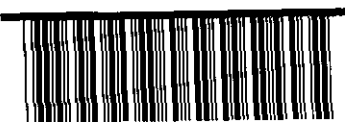
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A06  
COMPANIES HOUSE

\*A22KG401\*  
0650  
12/09/01

**Company Number**

4028201

† 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.

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

4028201

**Company Name in full**

Wolstenholme (Bidco) Limited

**Name**

Calvin Lord

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
<p>Ceepree Products Limited</p> <p>Inca Bronze Powders Limited</p> <p>Law 2203 Limited</p> <p>Wolstenholme Bronze Powders Limited</p> <p>Wolstenholme International Limited</p> <p>World of Gold Limited</p>	