



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4196201

Company Name in full

AMBIT STAINLESS LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
06 04 2001

† Date of
Birth Day Month Year
11 07 1968

Appointment as director

☒ as secretary ☐

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

ADRIAN RAYMOND

Surname

MOWER

Previous
forename(s)

Previous
surname(s)

Usual residential
address

38 BROOKFIELD ROAD

Post town

IPSWICH

Postcode

IP1 4EN

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

FABRICATOR

† Other directorships
(additional space next page)

NONE

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

Consent signature

Date

06 APR 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06 APR 2001

(**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.

BDO STAY MAYNARD

KNAPTON HOUSE

12 LOWER BROOK STREET

IPSWICH

SUFFOLK

Tel

01473 216681

DX number 3238

DX exchange

IPSWICH 1



A20
COMPANIES HOUSE

0235
18/04/01

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

4196201

† 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.