

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))

CHFP025

Company Number

4410202

Company Name in full

ARROW INDUSTRIAL GROUP LIMITED

### Appointment form

on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

COLIN DAVIS

Surname

KIDD

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address ††

19 WEST MAYFIELD

Post town

EDINBURGH

Postcode

EH9 1TF

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Northern Venture Managers Limited, Hallco 622 Limited

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

Consent signature

*Colin Kidd*

Date

31 October 2002

A director, secretary etc must sign the form below.

Signed

*A J Carant*

Date

31 October 2002

(\*\* a director / secretary / administrator / auditor / receiver / receiver and manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99  
1SB (ref: pgc/NVM/1/352)

Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A45  
COMPANIES HOUSE

A07  
COMPANIES HOUSE

**Company Number** 4410202

† Directors only.

† Other directorships

Horncastle Industries Limited

#### 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.