



Companies House

for the record

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288a

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

Appointment form

Company Number

4434560

Company Name in full

PUMPING STATION LTD

Date of
appointment

Day Month Year
9 / 5 / 0 2

†Date of
Birth

Day Month Year
0 2 0 3 1 9 6 0

Appointment as
director



as secretary



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

*Style / Title

MRS

*Honours etc

BA (Hons)

Forename(s)

JILL MARGARET

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

HARRY

Usual residential address

PUMPING STATION HOUSE

Post town

GREEN BOTTOM

Postcode

GL14 3LH

County / Region

LITTLEDEAN
GLOUCESTER

Country

U.K.

†Nationality

WELSH

†Business occupation

BUSINESS CONSULTANCY

†Other directorships
(additional space on attached sheet)

NONE

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

Consent signature

JM Robinson

Date

09 May 2002

*Voluntary details

†Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorised signatory

Date

09 May 2002

(** 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 a query

Mr Brian Robinson

Pumping Station House Green Bottom Gloucestershire

GL14 3LH

Tel: 01594 822759

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, CF14 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



A23
COMPANIES HOUSE

AUJMB59

0296
27/05/02

Form revised June 1998

Company Number

4434560

†Directors only

†Other directorships

NONE

NOTES

Show the full forenames, NOT INITIALS. If a 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.