



Companies House

for the record

This form has been electronically generated by
Exchequer Business Services (Northern) Ltd
(Crown Copyright Reserved)
CHFP000

288a

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

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
27 06 1953

Appointment form

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

MA FCI MCIM

Forename(s)

BRIAN RICHARD

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

PUMPING STATION HOUSE GREEN BOTTOM

Post town

LITTLEDEAN

Postcode

GL14 3LH

County / Region

GLOS

Country

UK

†Nationality

BRITISH

†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

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 Littledean Gloucestershire

GL14 3LH

Tel: **01 594 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

0297
27/05/02

FORM REVISED JUNE 1990

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.