



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

04484564

Company Name in full

C&G REFRIGERATION LIMITED

Date of  
appointment

Day Month Year  
12 07 2002

†Date of  
Birth

Day Month Year  
05 01 1950

**Appointment form** 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

Notes on completion  
appear on reverse.

Forename(s)

GLENN RAYMOND

Surname

MARSHALL

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

1 ST ANNES CRESCENT, CLENCHWARTON

Post town

KINGS LYNN

Postcode

PE34 4AU

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

/

Consent signature

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

Date

12/7/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/7/2002

(Sign if 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.

A1 Company Services Limited (Our Ref: 786822)	
788-790 Finchley Road, London, NW11 7TJ	
DX number	DX exchange
	020 8458 9637

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 DX 235 Edinburgh



A44  
COMPANIES HOUSE

0829  
17/08/02

Form revised July 1998

**Company Number**

† 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.