



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

4677900

Company Name in full

TOOLS ENTERPRISES LIMITED

Date of  
appointment

Day Month Year

01 08 2004

†Date of  
Birth

Day Month Year

### 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)

JOHN STUART

Surname

DEWAR

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

84 WIDFORD ROAD

Post town

CHELMSFORD

Postcode

CM2 8SY

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

22/7/2004

A director, secretary etc must sign the form below.

Signed

Date

5/8/04

(\*\*a director / secretary / administrator / administrative receiver / receiver 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

BAKER TILLY MARLBOROUGH HOUSE

VICTORIA ROAD SOUTH CHELMSFORD ESSEX

CM1 1LN

Tel 01245- 354402

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

DX 235 Edinburgh

