

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4685585

Company Name in full

RICHARD NEALE & SONS LIMITED

Appointment form

Date of appointment

Day Month Year
04 03 2003Day Month Year
12 12 1967

† Date of Birth

Notes on completion
appear on next
page.

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

Forename(s)

JAMES EDWARD

Surname

NEALE

Previous forename(s)

Previous surname(s)

Usual residential address

4 BRYN MORFUDD COTTAGES, DOLWEN ROAD

Post town

LLYSFARN

Postcode

LL29 8AJ

County / Region

COLWYN BAY

Country

WALES

† Nationality

BRITISH

† Business occupation

GLAZING ENGINEER

† Other directorships
(additional space next page)

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

Consent signature

J. Neale

Date

4.3.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

4.3.03

(** 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 any query.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 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

LD3
COMPANIES HOUSE0095
01/04/03