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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4703809

Company Name in full

PINCO 1914 LIMITED

Date of  
appointment

Day Month Year  
15 05 2003

†Date of  
Birth

Day Month Year  
08 03 1949

**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

Brooks

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 ††

YEW TREE COTTAGE,  
HILL END, CLAVERLEY

Post town

WOLVERHAMPTON

Postcode WV5 7DQ

County / Region

SHROPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

UNIVERSITY VICE-  
CHANCELLOR

†Other directorships  
(additional space overleaf)

WOLVERHAMPTON SCIENCE PARK LIMITED

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

Consent signature

*[Signature]*

Date 15/5/03

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
for and on behalf of  
PINSENTS DIRECTOR LTD

Date 15/5/03

(\*\* a director / ~~secretary~~ / administrative director / ~~secretary~~ / ~~manager~~ / ~~owner~~)

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 searchers of the  
public record.

Pinsents

3 Colmore Circus  
BIRMINGHAM  
B4 6BH

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12



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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**

**Company Number**

4703809

† Directors only.

† Other directorships

WOLVERHAMPTON CHAMBER OF COMMERCE TRAINING AND

ENTERPRISE LTD; BLACK COUNTRY SMALL BUSINESS SERVICE

LTD; BLACK COUNTRY CONNEXIONS; E-LEARNING FOUNDATION;

WOLVERHAMPTON CITY CENTRE MANAGEMENT COMPANY LTD.

**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.