

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

4709455

Company Name in full

MELMORE COMPANY LIMITED

Date of
appointment

Day Month Year
2 14 0 3 2 0 0 3

† Date of
Birth

Day Month Year
1 6 0 7 1 9 5 2

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN MALCOLM

Surname

DENMAN

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

SARUM HOUSE, KIRKBY LONSDALE

Post town

CARNFORTH

Postcode

LA6 2HL

County / Region

LANCASHIRE

Country

ENGLAND

† nationality

BRITISH

† business occupation

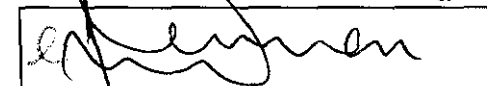
FINANCE DIRECTOR

† other directorships
(additional space overleaf)

JAMES CROPPER PUBLIC LIMITED COMPANY

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

Consent signature

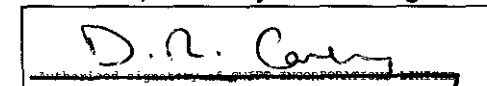


Date

28 March 2003

A director, secretary etc must sign the form below.

Signed



Date

28 March 2003

(**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 the public.

LANDWELL, SOUTHWARK TOWERS,	
32 LONDON BRIDGE STREET, LONDON SE1 9AE	
Tel 0207 212 1616	
DX number 44303	DX exchange SOUTHWARK

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

4709455

† Directors only.

† Other directorships

THE PAPER FEDERATION OF GREAT BRITAIN LIMITED

JAMES CROPPER CONVERTING LIMITED

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.