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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 5113820

Company Name in full FONEBAK GROUP LIMITED

Date of appointment Day Month Year  
26 08 2004

†Date of Birth Day Month Year  
06 08 1952

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) KATHLEEN

Surname WOODWARD

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

WELLS CROFT, ONGAR ROAD

Post town DUNMOW

Postcode CM6 1JL

County / Region ESSEX

Country UK

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf) AHR SERVICES LIMITED

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

Consent signature

K. Woodward

Date 26 August 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AR. Crookes

Date 26 August 2004

(\*\* 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 searchers of the public record.

DLA LLP

3 Noble Street, London, EC2V 7EE  
g:\corp\laserforms\mcbride\fonebak-288a

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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



A53  
COMPANIES HOUSE

0118  
21/10/04

**Company Number** 5113820

† Directors only

† Other directorships

SHIELDS ENVIRONMENTAL PUBLIC LIMITED COMPANY

#### 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.