

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

05340685

Company Name in full

DRY LUBE LIMITED

Day Month Year  
Date of appointment 23 03 2005

Day Month Year  
† Date of Birth 19 08 1947

## 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

MR

\*Honours etc.

Forename(s)

ANTHONY DAVID

Surname

EVERETT

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

MELROSE COTTAGE

Post town

BLACKBURN

Postcode

TB9 7AY

County / Region

DEVON

Country

† Nationality

UK.

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

A. J. Davies

Date

23.03.2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

D. J. Davies

Date

12.3.05

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

Signing for and on behalf  
of WATERLOW SECRETARIES LIMITED

Tel

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 2EE DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*AH25U4FC\*

A48  
COMPANIES HOUSE0457  
14/04/05L03  
COMPANIES HOUSEU35/  
05/04/05

10/03

**Company Number**

† Directors only.

† Other directorships

Melton Builders Ltd.	Leasade South West
Pendennis Shipyard Ltd	Cloverman Ltd
Nelbank Ltd	Gordon House Asset Management Ltd
Breakthrough Designs 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.