

288a

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

Company Number

39686

Company Name in full

W H Rankin Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
 01 05 96

† Date of birth Day Month Year  
 [ ] [ ] [ ]

**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

Forename(s)

Surname

Beta Directors Limited

Previous  
Forename(s)

Previous  
Surname

Usual residential address

Radcliffe House

Blenheim Court, Lode Lane

Post town

Solihull

Postcode

B91 2AA

County / Region

West Midlands

Country

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

DIRECTOR, BETA DIRECTORS LIMITED

Date

18/6/96

A director, secretary etc must sign the form below.

Signed

DIRECTOR, ALPHA DIRECTORS LIMITED  
 (A CORPORATE DIRECTOR OF THE COMPANY)

Date

18/6/96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

T N Grimes

Bardon Group plc  
 Radcliffe House, Blenheim Court  
 Lode Lane, Solihull  
 West Midlands, B91 2AA

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



SCT \*SKDAFMJJ\* 732  
 COMPANIES HOUSE 19/06/96

When you have completed and signed the form please send it to  
**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**