



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

305907

Company Name in full

GOODWIN PLC



\*F288A018\*

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 20  | 09    | 96   |

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 11  | 06    | 62   |

**Appointment form**

Notes on completion  
appear on reverse.

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)

PHILIP JOSEPH

Surname

HORTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MILWICH HALL, SANDON ROAD, MILWICH,

Post town

STAFFORD

Postcode

ST18 0EG

County / Region

STAFFORDSHIRE.

Country

†Nationality

BRITISH

†Business occupation

METALLURGIST

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

23/9/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23/9/96

\*\* 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.

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

Mrs. P. Higgs, Goodwin PLC,

Ivy House Foundry, Hanley,

Stoke-on-Trent. Tel. 01782 208040

DX number

DX exchange



A11 \*ACBJ3PAI\* 377  
COMPANIES HOUSE 26/09/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

**Company Number**

† Directors only.

† Other directorships

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**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 preceded 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.