



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 00934139

Company Name in full S BLACK LIMITED

Date of appointment Day Month Year 10 10 2007
†Date of Birth Day Month Year 27 07 1960

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)

PETER RICHARD

Surname

FIELDS

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

YEW TREE HOUSE, HIGH STREET, NORLEY

Post town

FRODSHAM

Postcode

WA6 8JS

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF OPERATING OFFICER

†Other directorships
(additional space overleaf)

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

Consent signature

PR Fields

Date

10/10/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

SD

Date

10/10/2007

(**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.



A836DUB9

A42 02/11/2007 97
COMPANIES HOUSE

A41 26/10/2007 49
COMPANIES HOUSE

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 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

00934139

† Directors only

† Other directorships

PLEASE SEE ATTACHED

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

FORM 288A CONTINUATION SHEET RE PETER RICHARD FIELDS

OTHER DIRECTORSHIPS

- 1 Chance & Hunt Limited
- 2 Azelis UK Limited
- 3 Pan Polymers Limited
- 4 Polymers Direct Limited
- 5 Reach Facilitation Company Limited
- 6 Azelis Property (UK) Limited