

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

- for the record

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

1100207

Company Name in full

RIOLEY QUINEY LTD

Date of
appointment

Day Month Year
0 1 0 5 2 0 0 8

†Date of
Birth

Day Month Year
3 1 0 3 1 9 5 5

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)

Philip

Surname

Baldrey

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

34 St Bernards Road

Post town

Solihull

Postcode

B92 7BB

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

CFO

†Other directorships
(additional space overleaf)

Consent signature

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

Date

01/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01/05/08

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

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

Miss H Gill, c/o Europackaging Limited, 20 Brickfield Road,

Yardley, Birmingham B25 8HE

Tel 0121 706 6181

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



A57

AIRRJZIA

07/05/2008

COMPANIES HOUSE

Form 10/03

WEDNESDAY

Company Number

1100207

† Directors only

† Other directorships

Matrix Engineered Systems Ltd

Hay Hall Leicester Ltd

Hay Hall Tyseley Ltd

Stainless Steel Tubes Ltd

T & A Nash Penn 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

Company Number

1100207

† Directors only

† Other directorships

Hay Hall Trustees Ltd

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