



SECRETARIAT

288a

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 01196767

Company Name in full Sandspinnners Limited



\* F288AD40 \*

Date of appointment Day Month Year 12 12 97 † Date of Birth Day Month Year 16 03 51

## 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) Michael

Surname Hellings

Previous Forename(s)

Previous Surname(s)

Usual residential address 5 Powell Close, Creech St Michael

Post town TAUNTON

Postcode TA3 5TE

County / Region Somerset

Country England

† Nationality British

† Business occupation Company Director

† Other directorships (additional space overleaf)

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

Consent signature

Date 18.12.97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 18.12.97

\*\* Please delete as appropriate

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

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.

R C Milligan

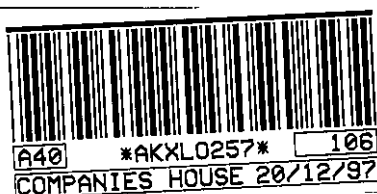
South West Water Plc Peninsula House

EXETER EX2 7HR

Tel 01392 446688

DX number

DX exchange



A40 \*AKXLO257\* 106  
COMPANIES HOUSE 20/12/97

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

01196767

†Directors only.

†Other directorships

## 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 the registered or principal office on the usual residential address 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.