



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

~~21303775~~ 01290882

Company Name in full

WM. CANNING LIMITED



F288A018

Date of appointment Day Month Year 07 07 97 †Date of Birth Day Month Year 08 01 58

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

Dr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ROBERT IAN

Surname

BUCKLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

ROSE COTTAGE LONGHILL LANE

Post town

HANKELow

Postcode

CW3 0JG

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RESEARCH

†Other directorships (additional space overleaf)

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

Consent signature

Robert Ian Buckley

Date

08/07/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Robert Ian Buckley

Date

9/7/97

** 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

THE SECRETARY

WM. CANNING LTD P.O. Box 288 133, GREAT HAMPTON ST.

BIRMINGHAM B18 6AS Tel 0121-236-8621

DX number

DX exchange



A26 *AG5XSXM3* 361
COMPANIES HOUSE 23/07/97

COMPANIES HOUSE 11/07/97

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

† 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 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.