

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary n (use Form 288h) or change

•	of particulars (use Form 288c))
Company Number	1297257
Company Name in full	TILGHMAN WHEELABRATOR SPECIAL
	PRODUCTS LIMITED
XF288A018 X	Day Month Year Day Month Year
F288AU18 appoint	ment 30 11 96 TDate of Birth 23 01 44
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion.	*Honours etc
appear on reverse. Forename(s)	JOHN DAVID
Surname	BARNES
Previous Forename(s)	Previous Surname(s)
Usual residential address	9 CANON DRIVE, BOWDON
Post town	ALTRINCHAM Postcode WAI4 3FD
County / Region	CHEHIRE Country
⁺ Nationality	BRITISH TBusiness occupation Company DIRECTOR
†Other directorships	
(additional space óverleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 9ª December 1996
† Directors only.	A director, secretary etc must sign the form below.
Signed	Mate 9 December 1996
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	M. STURT, P.D. BOX 60, CRAVEN ROAD, ALTRINCHAM, Cheshire WA14 SEP
telephone number and, if available,	ACTRINCHAM Cheshire WA14 SEP
a DX number and Exchange of the person Companies House should	Tel 0161 928 6388
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised March 1995

A11 *AFAXNRGQ* 348 COMPANIES HOUSE 13/12/96

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland