

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

01371507

Company Name in full

CARBOLITE FURNACES LIMITED

Date of  
appointment

Day	Month	Year
3	1	07
2	0	01

†Date of  
Birth

Day	Month	Year
0	6	03
1	9	44

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PETER JOSEPH

Surname

MAYBURY

Previous  
Forename(s)

--

Previous  
Surname(s)

--

Usual residential  
address

13 RIDDINGS ROAD, HALE

Post town

ALTRINCHAM

Postcode

WA15 9DS

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

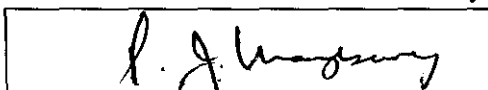
CHIEF EXECUTIVE

† Other directorships  
(additional space overleaf)

NONE

Consent signature

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

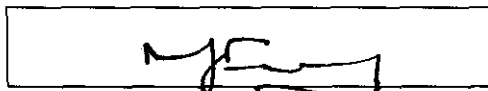


Date

16/08/2001

A director, secretary etc must sign the form below.

Signed



Date

16/08/2001

(\*\* 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.



A33  
COMPANIES HOUSE

0825  
23/08/01

Form revised July 1998

MISS D S WYNN, BARLOWORLD PLC, 3RD FLOOR

MEDICI COURT, 67-69 NEW BOND STREET, LONDON

W1S 1DF

Tel 020 7629 6243

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 for DX 33050 Cardiff  
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 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.