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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 01672034

Company Name in full

Flowtech Limited

Date of appointment  
Day Month Year  
1 6 0 9 2 0 0 4

†Date of Birth  
Day Month Year  
0 9 0 7 1 9 4 8

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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Keith

Surname

Greenwood

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9 Wawthorne Terrace



Post town

Foulridge

Postcode

BB8 7PL

County / Region

Colne, Lancs

Country

England

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Broomco (3519) Limited (5207649)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

AS AUTHORIZED  
ATTORNEY

Date

16-9-04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16. 9. 2004

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record

DLA LLP

101 Barbirolli Square, Manchester, M2 3DL  
LG/79034/120018/1509DP14

Tel 08700 111 111

DX number 14304

DX exchange MANCHESTER

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



A16 COMPANIES HOUSE 0391  
AUC6ZYRA\* 05/10/04  
A51 COMPANIES HOUSE 0341  
23/09/04

Laserform International 6/02

**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.