

**288a**

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2970888

Company Name in full INTERNATIONAL TOOL COMPANY LIMITED

Date of appointment Day 13 Month 05 Year 2003

†Date of birth Day Month Year

## 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

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

CATHERINE JANE

Surname

GINTY

Previous Forename(s)

Previous Surname(s)

††Usual residential address

41 Park Lane Sutton Bonington

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Post town

Loughborough

Postcode

LE12 5NQ

County / Region

Leicestershire

Country

UK

†Nationality

British

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space on page 2)

Guardian Resources Limited

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

Consent signature

Date

13/5/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

13/5/03

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

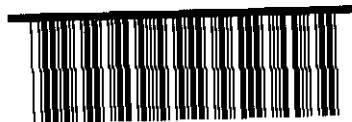
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Rollasons  
9 New Street  
Daventry Northants NN11 4BT

Tel 01327 301771

DX number 21957

DX exchange DAVENTRY



A34  
COMPANIES HOUSE

\*A1Y8PLC6\*

0384  
29/05/03

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

**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.