



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3346356

Company Name in full

BRYAN DONKIN VALVES

APPOINTED LIMITED



F288AC10

Date of
appointment

Day Month Year

08 05 97

†Date of birth

Day Month Year

20 04 40

Appointment as director



as secretary



Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

GRAHAM MCKIE

Surname

CARSON

Previous
Forename(s)Previous
Surname(s)

Usual residential address

HOLMWOOD GOLF LANE CHURCH BRAMPTON

Post town

NORTHAMPTON

Postcode

NN6 8AY

County/Region

NORTHAMPTONSHIRE

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

SCOTTISH.

†Business occupation

GO DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

Date

27/5/97

A director, secretary etc must sign the form below

Signed

Date

27/5/97

(‡ 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 if there is any query.

HEWITSON BECKE + SHAW REF: RES/NSL

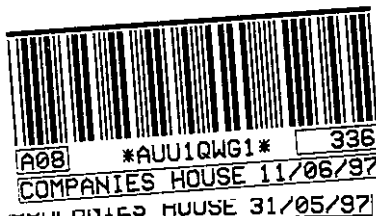
7 SPENCER PARADE, NORTHAMPTON

NN1 5AB

Tel 01604 233233

DX number 12401

DX exchange NORTHAMPTON



A08 *AUU1QWG1* 336
COMPANIES HOUSE 11/06/97
COMPANIES HOUSE 31/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

I.P.T.O.

Company Number

†Directors only.

†Other directorships

DANUK LTD

AQUA-GAS (VALVES & FITTINGS) LTD

AVK MANUFACTURING LTD

AQUA-GAS MANUFACTURING LTD

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.