



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3789344

Company Name in full

AMARI PLASTICS PENSION TRUSTEES LIMITED

Date of  
appointment

Day Month Year  
24 07 2001

†Date of  
Birth

Day Month Year  
09 05 1951

### 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)

WILLIAM SONES

Surname

WOOF

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

"FAIRWAYS" NORTH ROAD HALE

Post town

ALTRINCHAM

Postcode

WA15 0NS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

(see attached)

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

Consent signature

*[Signature]*

Date

24/07/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/07/01

(\*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.

Nigel Palmer, Amari Plastics Plc

Baker Street, Weybridge Surrey KT13 8AU

Tel

01932 835006

DX number

DX exchange



A04  
COMPANIES HOUSE

0528  
28/07/01

Form revised July 1998

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

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**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.

## WILLIAM SONES WOOF - UK DIRECTORSHIPS

### CURRENT UK DIRECTORSHIPS

Amari Metals Limited  
Knutsford Properties Limited  
UK Steelstock Limited  
UKP Melting Limited  
Edmundson Distribution Limited  
Equinox International Limited  
European Metal Products Limited  
A E S Electrical Wholesale Limited  
Amari Plastics Plc  
Bennett & Fountain Limited  
E Wilkes (Electrical Factors) Limited  
Electrical Trades Supply Limited  
Martson Limited  
St Albans Cables Limited  
Edwin P Lees & Co (Holdings) Limited - Currently in liquidation  
Power Tool Specialists Limited  
Hireplus Limited  
Hiday Limited  
Kingston Metals Limited  
Aalco Metals Management Company Limited  
Edmundson Electrical Limited  
Dunard Limited