

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

4606078

Company Name in full

BIFOLD FLUIDPOWER (HOLDINGS) LIMITED

Date of  
appointment

Day	Month	Year
06	12	2002

†Date of  
Birth

Day	Month	Year
08	06	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)

MICHAEL

Surname

DENNIS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Wood View, 82 Elland Road

Post town

Brighouse

Postcode

HD6 2QR

County / Region

West Yorkshire

Country

† Nationality

British

† Business occupation

Technical Director

† Other directorships  
(additional space overleaf)

Consent signature

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

X MR *[Signature]*

Date

6/12/02

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6/12/02

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

turner parkinson solicitors

Tel 0161 833 1212

DX number 14373

DX exchange Manchester

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.



A20  
COMPANIES HOUSE

0622  
19/12/02

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 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

**Company Number**

4606078

† 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.