



SUTTON DIPPLE

Please complete form in typescript,
or in bold black capitals.
CHFP135

288a

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

Company Number 05253517

Company Name in full Beta Plastics Limited

Date of appointment

Day	Month	Year	†Date of Birth	Day	Month	Year
1	0	1	1	2	0	0
4				4		

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Charles

Surname

Williams

Previous Forename(s)

Previous Surname(s)

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

†† Usual residential address

1 Rose Cottage, Star Hill, Forest Green

Post town

Nailsworth

Postcode

GL6 0NH

County / Region

Gloucestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Minchinhampton Golf Club Limited

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

Consent Signature

J. C. Williams

Date

10/11/04

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Minchinhampton

Date

10 NOV '04

(**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.

Sutton Dipple, 8 Wheelwrights Corner,

Old Market, Nailsworth, Glos GL6 0DU

Tel 01453 833060

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A24
COMPANIES HOUSE

0291
11/11/04

Company Number 05253517

†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 surnames 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