

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

٠	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
٢					

	Company Number	6473281	
Со	mpany Name in full	BRITTON FLEXIBLES LIMITED	
		Day Month Year	Day Month Year
	Date of appointment	2 5 0 2 2 0 0 8 t Date of Birth	0,90,11,9,5,1
Appointmen form	t Appointment as director		ark the appropriate box If appointment ector and secretary mark both boxes
	NAME *Style / Title	MR *Honours et	c
Notes on completion appear on reverse	Forename(s)	BARRY JOHN	
	Surname	TURNER	
	Previous Forename(s)	Previou Surname(s	4
†† Tick this box if the address shown is a service address for	Usual residential address #	BRIDGEHOUSE, NEWBY WISKE	
the beneficiary of a Confidentiality Orde	r Post town	NORTH ALLERTON Pos	stcode DL7 9EX
granted under the provisions of section 723B of the Companies Act 1985	County / Region	NORTH YORKSHIRE C	ountry ENGLAND
	† Nationality	BRITISH † Business occupa	DIRECTOR
	† Other directorships		
	(additional space overleaf)	consent to act as ** director / XXXXXXXX	of the above named company
* Voluntary details † Directors only	Consent signature	De la companya della companya della companya de la companya della	ate 25 02.2008
**Delete as approp	nate	A director, secretary etc must sign the f	orm below.
	Signed	D	ate 25.02.2008
		(** ar director / secretary / X00000000X/ X00000000	60066(\)660600000000(\)
information in th	ave to give any contact ne box opposite but if you o Companies House to	Eversheds LLP 115 Colmore Row, Birmingham B3 3AL	

BIR_CORP1171479

DX number DX 13004

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

07/03/2008 **COMPANIES HOUSE**

Lasenorm International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0845 497 9797

DX exchange Birmingham

	Company Number	6473281
† 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