

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

88438

Company Name in full

The Leyland & Birmingham Rubber Co., Limited



* F 2 8 8 A C 4 0 *

	Day	Month	Year		Day	Month	Year
Date of appointment	2 4	1 0	9 7	†Date of Birth	0 2	0 3	5 0

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)

David John

Surname

Stevens

Previous Forename(s)

Previous Surname(s)

Usual residential address

42 Burghley Road

Post town

Wimbledon

Postcode

SW19 5HN

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

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

Consent signature

Date

28/10/1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

PER PRO BTR SECRETARIES LIMITED

Date

31/11/97

** Please delete as appropriate

(**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

BTR Secretaries Limited, BTR House

Carlisle Place, London, England

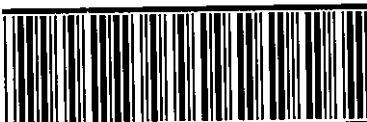
SW1P 1BX

Tel

Ref:

DX number

DX exchange



A37 *A0CA40ZZ* 327
COMPANIES HOUSE 08/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ 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

88438

† Directors only.

† Other directorships

North Eastern Counties Hydraulics 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 preceded 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.