



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

CHFP029

Company Number

Company Name in full

Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	2	0 6	2 0 0 1	1	6	1 2 1 9 5 6

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 *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

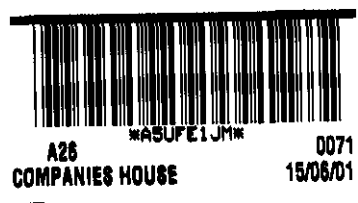
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

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



Company Number 1211050

† Directors only.

† Other directorships

AUTOTYPE INTERNATIONAL LIMITED

BATTLEBRIDGE DEVELOPMENTS LIMITED

BLOOMSBURY STREET DEVELOPMENTS LIMITED

BRENFORM LIMITED

CHERTSEY DEVELOPMENTS LIMITED

DOUGLAS LABELS (LEICESTER) LIMITED

GREENHILL CRESCENT DEVELOPMENTS (WATFORD) LIMITED

H & R JOHNSON TILES LIMITED

ISLWYN DEVELOPMENTS LIMITED

JOHNSON USA, INC.

KINGS STREET DEVELOPMENTS (READING) LIMITED

LEWIS HOUSE INVESTMENTS LIMITED

NORCROS (HOLDINGS) LIMITED

NORCROS (TRUSTEES) LIMITED

NORCROS ADHESIVES LIMITED

NORCROS DEVELOPMENTS LIMITED

NORCROS ESTATES LIMITED

NORCROS GROUP (TRUSTEE) LIMITED

NORCROS INDUSTRY (INTERNATIONAL) LIMITED

NORCROS LIMITED

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.

Company Number 1211050

† Directors only.

† Other directorships

NORCROS PROPERTY TRUSTEES LIMITED

NORCROS SERVICES LIMITED

PARTRIDGE DEVELOPMENTS LIMITED

PYDAR STREET DEVELOPMENTS LIMITED

SIXTH NORMANT LIMITED

SOMERSET HOUSE INVESTMENTS LIMITED

SPRING MEADOW DEVELOPMENTS LIMITED

STONECHESTER (STOKE) LIMITED

THIRTEENTH NORMANT LIMITED

TWELFTH NORMANT LIMITED

WYEBROOK DEVELOPMENTS LIMITED

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