

## 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.

CHFP010

**Company Number**

333593

**Company Name in full**

WEST'S DOWELS & MOULDINGS LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**Date of appointment**

Day	Month	Year	† Date of Birth	Day	Month	Year
1	2	0	5	1	6	0
		1	9	8	1	9
		9	9	4	1	1

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

**Forename(s)**

WILLIAM TERRANCE

**Surname**

HUGHES

**Previous forename(s)**

Previous surname(s)

**Usual residential address**

BLUE PINES, BENT LANE, WARBURTON

**Post town**

LYMM Postcode WA13 9TQ

**County / Region**

CHESHIRE Country UNITED KINGDOM

**† Nationality**

BRITISH † Business occupation COMPANY DIRECTOR

**† Other directorships (additional space next page)**

See attached schedule

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

**Consent signature**

*William Hughes* Date 13.5.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

*Barbara Lea* Date 13th May 1999

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

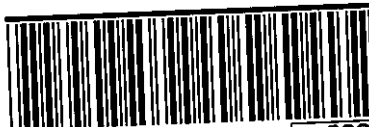
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MRS B. LEA, RK TIMBER LTD, SOUTH LANGWORTHY ROAD,  
SALFORD, MANCHESTER, M5 2PX, UNITED KINGDOM  
Tel  
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, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

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



A22 \*A4TXNGGN\* 263  
COMPANIES HOUSE 19/05/99

**Company Number**

333593

† 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.