



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number 01119794

Company Name in full THE BRONX ENGINEERING COMPANY LIMITED



\*F288A018\*

Date of appointment Day 01 Month 12 Year 96 Date of Birth Day 11 Month 12 Year 59

Appointment form Appointment as director [X] 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) TIMOTHY JAMES

Surname BROWN

Previous Forename(s) Previous Surname(s)

Usual residential address 9 THE GREENWOODS

Post town STOURBRIDGE Postcode DY8 3SQ

County / Region WEST MIDLANDS Country

Nationality BRITISH Business occupation COMPANY DIRECTOR

Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 21/12/1996

A director, secretary etc must sign the form below.

Signed [Signature] Date 21/12/1996

\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver

MR. B. ROBINSON, COMPANY SECRETARY, THE BRONX ENGINEERING COMPANY LIMITED, DUDLEY ROAD, LYE, STOURBRIDGE, WEST MIDLANDS, DY9 8DS Tel 01384 424141 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 for companies registered in Scotland DX 235 Edinburgh



Form revised March 1995

**Company Number**

† 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 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.