



BLUEPRINT
Company Secretary

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.

CHFP055

Company Number **2641487**

Company Name in full **Whipp & Bourne Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	7	0	6	2	0	0
	4				1	4	0
					5	1	9
					8		

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **Neil**

Surname **Bamford**

Previous Forename(s)

Previous Surname

Usual residential address **Mires Farm**

Back o'the Heights

Rishworth

Post town **Sowerby Bridge**

Postcode **HX6 4RF**

County / Region **West Yorkshire**

Country **England**

† Nationality **British**

† Business occupation **Company Director**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

Date **30 JUN 2004**

A director, secretary etc must sign the form below.

Signed

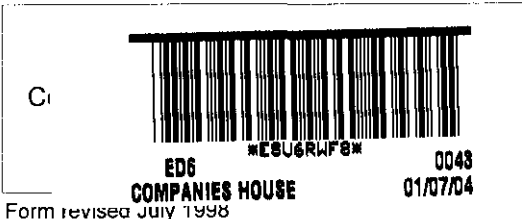
Date **30 JUN 2004**

(*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

M J R Porter
FKI plc
c/o Whipp & Bourne
Switchgear Works, Manchester Road
Castleton, Rochdale
OL11 2SS
Tel: 01 706 674005

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



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† Directors only.

† Other directorships

Current Directorships for Neil Bamford

Amco Marelli Limited

Certex SpA

Froude Hofmann Pruftechnik GmbH

NV Bridon Ropes SA

Rhombus Castors Limited

Rhombus Rollen GmbH & Co

Rhombus Rollen Holding GmbH

Rhombus SA

Rhombus SA

Past Directorships for Neil Bamford

Bridon (Newco 1) Limited (21-Sep-1999)

Bridon (Newco 10) Limited (28-Sep-1999)

Bridon (Newco 12) Limited (21-Sep-1999)

Bridon (Newco 13) Limited (21-Sep-1999)

Bridon (Newco 14) Limited (21-Sep-1999)

Bridon (Newco 2) Limited (21-Sep-1999)

Bridon (Newco 3) Limited (21-Sep-1999)

Bridon (Newco 4) Limited (21-Sep-1999)

Bridon (Newco 5) Limited (28-Sep-1999)

Bridon (Newco 6) Limited (21-Sep-1999)

Bridon Braids Limited (21-Sep-1999)

Bridon Contractors Limited (21-Sep-1999)

Bridon Engineering Limited (21-Sep-1999)

Bridon Europe Limited (21-Sep-1999)

Bridon M62 Limited (21-Sep-1999)

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.

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† Other directorships

Bridon Marine and Engineering Limited (21-Sep-1999)

Bridon Property Developments Limited (21-Sep-1999)

Bridon Steel Limited (28-Sep-1999)

Bridon Technology Limited (21-Sep-1999)

British Ropes (Distribution) Limited (21-Sep-1999)

Cambrian Contractors Limited (21-Sep-1999)

Celtic Rope & Tackle Limited (28-Sep-1999)

Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)

Excelsior Ropes Limited (21-Sep-1999)

Gourock Canvas and Cordage Limited (28-Sep-1999)

Gourock Ropes & Canvas Limited (28-Sep-1999)

Halls Barton Limited (21-Sep-1999)

Industrial Ropes (London) Limited (21-Sep-1999)

John Holmes & Sons, Limited (21-Sep-1999)

Johnson & Nephew (Ambergate) Limited (21-Sep-1999)

Mitchell Ropeways Limited (21-Sep-1999)

Norvad Equipment Limited (21-Sep-1999)

Overton Brothers Wire Ropes Limited (21-Sep-1999)

Ridings Debt Recovery Limited (28-Sep-1999)

The Darlington Wire Mills Limited (21-Sep-1999)

The Greenock Ropeworks Limited (28-Sep-1999)

The Stainless Steel Wire Company Limited (21-Sep-1999)

Welded Nets Limited (21-Sep-1999)

Wrights' Ropes Limited (28-Sep-1999)

Yacro Limited (21-Sep-1999)

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