



Company Secretarial and Compliance Software

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.

CHFP010

Company Number

333593

Company Name in full

WEST'S DOWELS & MOULDINGS LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day	Month	Year	Day	Month	Year
1	4	0	5	1	9
9	9	9	1	5	0
9	8	1	9	4	8

† Date of Birth

Appointment as director

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

BARBARA

Surname

LEA

Previous forename(s)

Previous surname(s)

Usual residential address

18 ASHLEY DRIVE

Post town

SALE

Postcode

M33 4PQ

County / Region

CHESHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

14th May 1999

A director, secretary etc must sign the form below.

Signed

Date

14th 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



A22 *A4TXOGG0* 264
COMPANIES HOUSE 19/05/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.