or LP - 4 Edinburgh 2

Please complete in typescript, or in bold black capitals.

CHFP021

**APPOINTMENT of director or secretary** 

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

OIII I OE I		•		
	Company Number	6094599		
Company Name in full		NORTON EQUIPMENT SALES LIMITED		
Annointment	Date of appointment Appointment as director	Day         Month         Year           1   2   0   2   2   0   0   7           X         as secretary	Date of Birth 2	y Month Year  4 0 3 1 9 7 4  the appropriate box. If appointment is
form	NAME *Style / Title		as a director a Honours etc	ind secretary mark both boxes.
Notes on completior appear on reverse.	•			
	Surname	CORBETT		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	s	Previous Surname(s)	
	─Usual residential address	COTTAGE FARM, NORTON-JUXTA-TWYCROSS		
	Post town	ATHERSTONE	Postcode	CV9 3QH
	County / Region	WARWICKSHIRE	Country	ENGLAND
	<sup>†</sup> Nationality	BRITISH †Busine	ess occupation	DIRECTOR
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / xemptary of the above named company  Date 12.2.2007		
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must s  FOR AND ON BEHALF OF CENTRAL  DIRECTORS LINTED		,
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the *A78QGNFX**  A16 27/02/2007 268  COMPANIES HOUSE  Form April 2002		(**a director / sepperary / seprencies adjustice. / adjustice. CREATA.CO.UK LIMIT	<del></del>	PKSK XIMINEGIST / TSK SI WESK
		CORNER CHAMBERS, 590a KINGSBURY ROAD		
		B.HAM, B24 9ND	0121 382 660	)9
		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, CF14 3UZ 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 April 2002

	<b>Company Number</b>	6094599
† Directors only.	<sup>†</sup> 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.