

288a

Appointment of director or secretary

Company Number 2747511

Company Name in full S&N PUMP AND REWIND LIMITED



* F 2 8 8 A C 5 0 *

Date of Day Month Year
15 12 95† Date of birth Day Month Year
09 04 57Appointment
Form

Appointment as director

Y

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

PAUL DAVID

Surname

HUMPHREY

Previous
Forename(s)Previous
SurnameUsual residential
address

10 WALPOLE ROAD

Post town

GREAT YARMOUTH

Postcode

County / Region

NORFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships

SEE CONTINUATION SHEET

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

Consent Signature

Date

15/12/95

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

15/12/95

** Please delete as appropriate

(**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.

KLO *KQ8VKHIW* 208
COMPANIES HOUSE 21/12/95

Clyde & Co
51 Eastcheap
London
EC3M 1JP
Tel: 0171 623 1244
Ref: VH/CWD

When you have completed and signed the form please send it to
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

Company Number

2747511

† Directors only.

† Other directorships

PAST: EAST COAST REWINDS LIMITED - DISSOLVED

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.