

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 capitals.

CHFP103

Company Number

4857199

Company Name in full

Philip Lane Limited

Appointment form

Date of
appointment

01 09 2003

+Date of Birth

21 06 1957

Appointment as director

☒

as secretary

☐

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

Name

Style/Title

MR.

*Honours

Notes on completion
appear on reverse

Forename(s)

TIMOTHY JAMES

Surname

RILEY

Previous
Forename(s)

Previous
Surname(s)

Usual Residential
Address

10 MARDANE CLOSE, DUNSTON

Post town

CHESTERFIELD

Postcode

S41 8SW

County / Region

DERBYSHIRE.

Country

U.K.

Nationality

BRITISH

+Business occupation

ENGINEER.

+Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

T.J. Riley

Date

12/01/2004

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

RR

Date

22 December 2003

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.

Geoff Cowley & Co
1 Willow Park
Upton Lane
Stoke Golding
Nuneaton
CV13 6EU

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

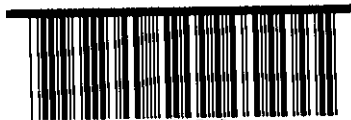
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

ACH0YRU2

0343
19/01/04

Company Number

4857199

+ Directors only.

+Other directorships

EURO MACHINE FACTORS LTD

GREBE STORE JAMES LTD

GREBE QUARRY (ANGLOSTER) LTD

DIMENSIONAL ENGLISH STORE LTD

REANSTORE LTD.

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 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.