

COMPANIES HOUSE 18/02/97

Please complete in typescript, or in bold black capitals.

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		ny Number	232139
Company Name in full		lame in full	EDWARD ORMEROD & CO LIMITED
* F 2 8 8 A C 2 0 * appointm			
Appointmer form	ppointment 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 etc
•	Notes on completion appear on reverse. Forename(s		ROBERT ARTHUR
Surname Previous Forename(s)  Usual residential address  Post town  County/Region  †Nationality  †Other directorships (additional space overleaf)		Surname	STEPHENSON
			NONE Previous Surname(s) NONE
		,	14 PLATT LANE WORTHINGTON
		Post town	STANDISH WIGAN Postcode WN1 2XF
		unty/Region	LANCASHIRE Country ENGLAND
		†Nationality	BRITISH   Business occupation   COMPANY DIRECTOR
			ARTHUR STEPHENSON (ENGINEERS) LIMITED  ! consent to act as ** director/secretary of the above named company
* Voluntary deta		t signature	RASTUPHENSON. Date 8th FEBRUARY 1997
† Directors only			A director, secretary etc must sign the form below.
		Signed	ansiepenson Date 8" FEBRUARY 1997
**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		ldress.	ECKERSLEY HOPE
		ailable,	MANOR HOUSE ATHERTON MANCHESTER
the person Co	mpanies House	should	M46 9DH Tel 01942 882172
contact if there is any query.		•	DX number 29882 DX exchange TYLDESLEY

for companies registered in Scotland

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

	Company Number	
†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 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 owner subsidiary of the same parent company.