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Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1384228

Company Name in full

Barlow Pugh & Associates Limited



* F 2 8 8 A C 4 0 *

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
31	01	98	18	06	57

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME *Style / Title

Mr.

*Honours etc FCMA

Forename(s)

Steven Michael

Surname

Rudge

Previous Forename(s)

Previous Surname(s)

Usual residential address

4, Grange Avenue,, Flixton,

Post town

Manchester

Postcode M41 6QE

County / Region

Lancashire

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Consent signature

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

Date 05/02/1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 6/3/98

** Please delete as appropriate

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs. S.M. Bullock, The Phoenix Timber Group plc

Arisdale Avenue, South Ockendon, ESSEX

RH15 5TR

Tel

Ref:

DX number

DX exchange



A04 *A06AF4DA* 566
COMPANIES HOUSE 10/03/98

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

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

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† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Barlow Pugh & Associates Limited

1384228

Director / Directorships**Date Resigned**

Rudge, Steven Michael

Ronald Britton Limited

14/05/1997

S. Fry & Company Limited

05/08/1996

Wolstenholme International Limited

14/05/1997