



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1728009

Company Name in full

MILLBROOK BEDDING LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 08 99 †Date of Birth Day Month Year 30 05 45

### Appointment form

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)

HENRY RICHARD

Surname

BALMER

Previous Forename(s)

Previous Surname(s)

Usual residential address

DEVON HOUSE, 66 NORTHUMBERLAND ROAD

Post town

LEAMINGTON SPA

Postcode

CU32 6HB

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

2/8/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/8/99

\*\* 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



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COMPANIES HOUSE 13/08/99  
COMPANIES HOUSE 04/08/99

S Toft, Millbrook Industries Limited

Calmore Industrial Park, Stephenson Road  
Totton, Southampton SO40 3RY

Tel 01703 865744

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, 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**

† 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 owned subsidiary of the same parent company.

Morley Electrical Engineering Co. Ltd.

SEM Limited

John Pring & Son Limited

Metallifactiure Limited

Newman & Grainger Limited

G & M Power PLC

Newton Derby Limited

Sempol Seamless Limited

Multistroke Limited

Pipeline Engineering Co. Limited

Propaflor Limited

Rexnor UK Limited

General Refrigeration Limited

Johnson & Starley Limited

Boulter Boilers Limited

Trianco Redfyre Group Limited

Trianco Redfyre Limited