



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1475653

Company Name in full

PRECISION PRODUCTS HOLDINGS LIMITED



\*F288A018\*

Date of appointment Day Month Year 16 10 95

†Date of Birth Day Month Year 09 03 44

Appointment form Appointment as director [checked] as secretary [ ]

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

NAME \*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

RONALD NORMAN

Surname

FINCH

Previous Forename(s)

Previous Surname(s)

Usual residential address

A SHLEIGH HOUSE, NENTHEAD ROAD

Post town

ALSTON

Postcode

CA9 3SN

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION DIRECTOR

†Other directorships (additional space overleaf)

PRECISION PRODUCTS (CUMBERLAND) LTD. WILLIAM BALL (CASTINGS) LTD.

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

Consent signature

[Signature]

Date

17.11.95

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

RB [Signature]

Date

17.11.95

\*\* 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.

CLARK WHITEHILL JOSOLYNE, NORTH LANE HOUSE
9B NORTH LANE, HEADINGLEY, LEEDS LS6 3HG
Tel 0113 - 2740404
DX number DX exchange



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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.