

288a

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 black capitals.		
CLIEBASS	Company	٨

Compa	ny Number	23880)1 											
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	appointment	1 7	0 6	2	0 0	4	†Date of Birth	1	4		<u> </u>	9	<u> </u>	
Appointme	ent as director	✓		а	ıs seci	retary								
NAME	*Style / Title						*Hon	ours	etc					_
	Forename(s)	Neil												
	Surname	Bamf	ord						**					_
	Previous Forename(s)													
	Previous Surname		~		·									
			Miles Gitti											
	address	Back	o'the l	leight	 S			-						
	ĺ	Rishw	vorth									====		==:
	Post town	Sowerby Bridge					Posto	code HX6 4RF					-	
С	ounty / Region	West Yorkshire Country			ntry	Engla	and							
	† Nationality	British †Business occupation							Company Director					
† Othe	er directorships	(See continuation sheet).												
(additional s	pace overleaf)	I consent to act as ** director / secretary of the above named company												
Consent	<u> </u>	ſ		7			· · · · · · · · · · · · · · · · · · ·			te 🗌	3 O J	UN 2	2004	_
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ie, address,	[MJRF		ary radin	minstrato	. / admi	riistrative rece	=====================================	eceive	i inanage	1/1606	iver)		
	Appointme NAME Consent ate.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature signed	Day Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Back Rishw Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A directorships (**a direc	Day Month Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Back o'the Farm Rishworth Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director / secret ate, address, M J R Porter	Day Month Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Back o'the Height: Rishworth Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary Month 1	Date of appointment Appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address Back o'the Heights Rishworth Post town County / Region † Nationality † Other directorships (additional space overleaf) (consent Signature A director, secretary etc mate. Michael Previous Surname Usual residential address Rishworth Sowerby Bridge West Yorkshire British Consent o act as " director / secretary of administrator of the protection of the prot	Date of appointment as director Appointment as director Appointment Appointment as director Appointment Appointmen	Date of appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address Rishworth Post town County / Region † Nationality † Other directorships (additional space overfear) To the director for the address, on the post of the address of the post of the post of the address of the post of	Date of appointment as director	Date of appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address Rishworth Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature Pipase mark the first as a director Appointment as director as secretary Please mark the first as a director *Honours etc *Honours	Date of appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address Rishworth Post town County / Region † Nationality † Other directorships (additional space overleaf) To y Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year Day Month Please mark the appropn is as a director and secret *Honours etc *Thorework the sporter and secret *Honours etc *Honours etc *Honours etc *County Africator and secret *Honours etc *Honours etc	Date of appointment as director NAME *Style / Title	Date of appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Forename Usual residential address Rishworth Post town Country / Region † Nationality † Other directorships (additional space overleaf) † Other directorships (additional space overleaf) † Other directorships (additional space overleaf) Consent Signature A director, secretary etc must sign the form below. Signed To director, secretary etc must sign the form below. Signed To director, secretary etc must sign the form below. M J R Porter	Date of appointment as director NAME *Style / Title Forename(s) Previous Forename(s) Previous Surname Usual residential address Rishworth Post town County / Region † Nationality † Other directorships (additional space overlear) ate. Signed Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Phonours etc *Honours etc *Honours etc *Honours etc *Honours etc *Honours etc *HX6 4RF Country / Region † Nationality † Other directorships (See continuation sheet). 1 consent to act ap ** director / seeretery of the above named company Consent Signature A director, secretary etc must sign the form below. Signed M J R Porter

c/o Whipp & Bourne

Castleton, Rochdale

Tel: 01 706 674005

OL11 2SS

Switchgear Works, Manchester Road

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

238801
Current Directorships for Neil Bamford
Amco Marelli Limited
Certex SpA
Froude Hofmann Pruftechnik GmbH
NV Bridon Ropes SA
Rhombus Castors Limited
Rhombus Rollen GmbH & Co
Rhombus Rollen Holding GmbH
Rhombus SA
Rhombus SA
Past Directorships for Neil Bamford
rast Directorships for Neil Bannord
Bridon (Newco 1) Limited (21-Sep-1999)
Bridon (Newco 10) Limited (28-Sep-1999)
Bridon (Newco 12) Limited (21-Sep-1999)
Bridon (Newco 13) Limited (21-Sep-1999)
Bridon (Newco 14) Limited (21-Sep-1999)
Bridon (Newco 2) Limited (21-Sep-1999)
Bridon (Newco 3) Limited (21-Sep-1999)
Bridon (Newco 4) Limited (21-Sep-1999)
Bridon (Newco 5) Limited (28-Sep-1999)
Bridon (Newco 6) Limited (21-Sep-1999)
Bridon Braids Limited (21-Sep-1999)
Bridon Contractors Limited (21-Sep-1999)
Bridon Engineering Limited (21-Sep-1999)

Bridon Europe Limited (21-Sep-1999)

Bridon M62 Limited (21-Sep-1999)

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 either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

† Directors only.

† Other directorships

238801

238801	
	Bridon Marine and Engineering Limited (21-Sep-1999)
	Bridon Property Developments Limited (21-Sep-1999)
	Bridon Steel Limited (28-Sep-1999)
	Bridon Technology Limited (21-Sep-1999)
	British Ropes (Distribution) Limited (21-Sep-1999)
	Cambrian Contractors Limited (21-Sep-1999)
	Celtic Rope & Tackle Limited (28-Sep-1999)
	Dixons Cardiff & South Wales Ropeworks Limited (21-Sep-1999)
·	Excelsior Ropes Limited (21-Sep-1999)
	Gourock Canvas and Cordage Limited (28-Sep-1999)
	Gourock Ropes & Canvas Limited (28-Sep-1999)
	Halls Barton Limited (21-Sep-1999)
	Industrial Ropes (London) Limited (21-Sep-1999)
	John Holmes & Sons, Limited (21-Sep-1999)
	Johnson & Nephew (Ambergate) Limited (21-Sep-1999)
	Mitchell Ropeways Limited (21-Sep-1999)
	Norvad Equipment Limited (21-Sep-1999)
	Overton Brothers Wire Ropes Limited (21-Sep-1999)
	Ridings Debt Recovery Limited (28-Sep-1999)
	The Darlington Wire Mills Limited (21-Sep-1999)
	The Greenock Ropeworks Limited (28-Sep-1999)
	The Stainless Steel Wire Company Limited (21-Sep-1999)
	Welded Nets Limited (21-Sep-1999)
	Wrights' Ropes Limited (28-Sep-1999)
	Yacro Limited (21-Sep-1999)
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.