



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number **95183**

Company Name in full **Sowerby Holdings Limited**

Date of appointment  
Day Month Year  
**09 12 2002** †Date of Birth

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Marie Louise

Surname

Glanville

Previous  
Forename(s)

Previous  
Surname

PEAT

Usual residential  
address

28 Bramhall Drive

High Generals Wood

Rickleton

Post town Washington

Postcode NE38 9DB

County / Region Tyne & Wear

Country England

† Nationality

† Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date 9/12/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date 9/12/02

(\*\*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

John Wall  
Director  
BPT Limited  
Jardine House  
3 Commercial Street  
Forster Square  
Bradford  
West Yorkshire



A27  
COMPANIES HOUSE

0892  
21/12/02

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 or

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

for companies registered in Scotland

**DX 235 Edinburgh**