



COMPANIES HOUSE

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))

Company Number

00123595

Company Name in full

EVANS HALSHAW (NORTHERN)
LIMITED

F288A018

Date of appointment Day Month Year
30 04 99Date of Birth Day Month Year
30 05 60**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

MISS

*Honours etc

Forename(s)

HILARY CLARE

Surname

SYKES

Previous Forename(s)

Previous Surname(s)

Usual residential address

"CORNERSTONE" 17 PALATINE GROVE

Post town

DERBY

Postcode

DE23 7RR

County / Region

DERBYSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

Date

30.04.99

A director, secretary etc must sign the form below.

Signed

Date

30.04.99

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

REF: MCS , PENDRAGON PLC , NEWAM
HOUSE, STATION ROAD, MICKLEOVER, DERBY
DE3 5T2 Tel (01332) 523123
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

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COMPANIES HOUSE 11/05/99

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 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

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