

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.

CHFP010

Company Number

153658

Company Name in full

Appleyard Motor Company Limited

Appointment form

Date of appointment

Day			Month			Year			Day			Month			Year			
1	2		1	2		2	0	2	† Date of Birth	0	2		0	2		1	9	5

Notes on completion appear on next page.

Appointment as director

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

NAME * Style / Title

Mrs * Honours etc

Forename(s)

Gillian

Surname

Banham

Previous forename(s)

Previous surname(s)

Usual residential address

2 Dye House Meadow, Liston Lane

Post town

LONG MELFORD

Postcode CO10 9LD

County / Region

Suffolk

Country England

† Nationality

British

† Business occupation Group HR Director

† Other directorships (additional space next page)

None

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

Consent signature

G. Banham Date 12.12.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

MATHESON & CO. LIMITED
SECRETARIES
Date 12.12.02

(**a director / secretary / 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.

Deirdre Watson, Lancaster plc, Charter Court,	
Newcomen Way, Colchester, Essex, CO4 4YA, England	
Tel	Tel: 01206 224 547 Fax: 01206 224 568
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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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



A11
COMPANIES HOUSE
0359
13/12/02

Company Number

153658

† 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.