



288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 164195

Company Name in full Illingworth, Morris Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
24 03 99

†Date of Birth Day Month Year
18 11 43

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard Geoffrey

Surname

Dwyer

Previous
Forename(s)

Previous
Surname

Usual residential
address

"Cornerways"

30 Barks Hill

Post town

CHORLEYWOOD

Postcode

WD3 5AH

County / Region

Hertfordshire

Country

England

† Nationality

British

†Business
occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent Signature

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

Date

30/03/99

A director, secretary etc must sign the form below.

Signed

A.M. Murray

Date

30/03/99

(**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



A16 *APSLGFPD* 499
COMPANIES HOUSE 22/04/99
COMPANIES HOUSE 10/04/99

David Noakes
PO Box 122
Fairweather Green
Thornton Road
Bradford BD8 0HZ
Tel 01274 542255 Fax 01274 840192

When you have completed and signed the form please send it to
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

164195

† 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.

Current Directorships for Mr Richard Geoffrey Dwyer

Abele (UK) Limited

Abele Limited

Beachminster Limited

CALA-Grandholm Limited

Campion Limited

Grandholm Limited

Grangehaven Limited

Hartley Investment Trust Limited

Hartley Property Management Limited

Hartley Property Trust (1991) Limited

Hartley Property Trust Limited

Housing & Commercial Developments Limited

J & J Crombie Limited

Park West News Limited

Tarnbeam Limited

Past Directorships for Mr Richard Geoffrey Dwyer

Alcrafield Limited (30-Sep-1997)

Embruville Properties Limited (30-Sep-1997)

Kingsbridge Advances Limited (30-Sep-1997)

Latplan Properties Limited (28-Mar-1995)

Monkgrove Limited (13-Jun-1995)

Robert Leach (Darwen) Limited (04-Apr-1995)

S Schneiders & Son Limited (30-Sep-1997)

SRT (Walsall) Limited (01-Oct-1997)

Tetherwyn Limited (24-May-1995)

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† Directors only.

† Other directorships

The Lothbury Investment Corporation Limited (24-May-1995)

Woolcombers (Scourers) Limited (30-Sep-1997)

Woolcombers Group Plc (09-Jan-1995)

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