



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 20 Month 07 Year 99 †Date of Birth Day 12 Month 06 Year 65

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

*Honours etc

Forename(s)

David Anthony

Surname

NOAKES

Previous Forename(s)

DAVID ANTHONY

Previous Surname

NOAKES

Usual residential address

12 WALESBY COURT

Post town

LEEDS

Postcode

LS16 6RX

County / Region

Country

† Nationality

BRIT/ENG

† Business occupation

Clerk

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

David Noakes

Date 21 JUL 1999

A director, secretary etc must sign the form below.

Signed

A.M. Murray

Date 21 JUL 1999

(**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

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



A15 *A9NK6IFT* 765
COMPANIES HOUSE 29/07/99

code

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 and Past Directorships Enquiry

David Anthony NOAKES

| Name | Date of Appointment | Date of Cessation | Level | Title |
|--------------------------------|---------------------|-------------------|-------|----------------------------------------|
| CALA-Grandholm Limited | 10 Jun 1998 | | 99 | |
| Cumberland Secretaries Limited | 30 Jun 1998 | | 99 | Clerk |
| Denehurst Limited | 17 Nov 1998 | | 99 | |
| I.M. Directors Limited | 14 Aug 1997 | | 99 | |
| I.M. Registrars Limited | 14 Aug 1997 | | 99 | |
| I.M. Secretaries Limited | 14 Aug 1997 | | 99 | |
| Illingworth, Morris Limited | 20 Jul 1999 | | 99 | Alternate to Mr Richard Geoffrey Dwyer |
| Intermark Services Limited | 25 Aug 1998 | 08 Sep 1998 | 99 | |
| Polytex Limited | 29 Sep 1998 | 19 Oct 1998 | 99 | Clerk |