

## 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.

CHFP055

Company Number 406925

Company Name in full Hicking Pentecost Plc

Date of appointment  
Day Month Year 0 1 1 1 1 9 9 9  
†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

NAME \*Style / Title

Miss

\*Honours etc

Forename(s)

Julia

Surname

Stephens

Previous Forename(s)

Previous Surname

Usual residential address

Chapel Lodge

Old Stockbridge Road

Sutton Scotney

Post town

Winchester

Postcode

SO21 3JW

County / Region

Hampshire

Country

† Nationality

British

†Business occupation

Company Secretary

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

5.6.00

A director, secretary etc must sign the form below.

Signed

Date

5.6.00

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person completing the form



A41  
COMPANIES HOUSE

0528  
22/06/00

A34  
COMPANIES HOUSE

0030  
14/06/00

Linda Chapman  
Coats Viyella Plc  
Po Box 31  
Lees Street  
Swinton  
Manchester  
M27 6DA

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**