

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	oo411716					
Company Name in fu	T HOWCROFT & SONS LTD					
Date o	Day Month Year Day Month Year					
appointmer						
<b>Appointment</b> Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	e *Honours etc					
appear on reverse. Forename(s	EDNA LYNN					
Surnam	1101401401-1					
Previou: Forename(s	,   1 1041043					
tt Tick this box if the address shown is a service address for	2 REGENT ROAD					
the beneficiary of a Post tow Confidentiality Order	SKIPTON Postcode BD 23 IAX					
granted under the provisions of section 723B of the Companies Act 1985	N YORKS Country England					
†Nationalit	BRITISH †Business occupation Funeral director					
†Other directorship (additional space overlea						
Consent signatur	consent to act as ** director //secretary of the above named company					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
"Delete as appropriate Signe						
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to	ARTHUR E WALKER & G					
contact you if there is a query on the form. The contact information that you	6 WATER ST					
give will be visible to searchers of the	SKIPTON BD23FHIPB					
	DX number DX exchange					
*AHUGKR2*	When you have completed and signed the form please send it to the Registrar of Companies at:					
A43 381 COMPANIES HOUSE 23/11/2006	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

	Company Number			
† Directors only.	<sup>†</sup> 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.