

Companies House

for the record

Please complete in typescript,

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

| or in bold black capitals. | | of particulars (use Form 288c)) | |
|--|---|---|--|
| CHWP000 | Company Number | 434929 | |
| Cor | npany Name in full | THE MASONIC HARL COMPANY (WAKEFIELD) | |
| | | himited | |
| | | Day Month Year Day Month Year | |
| | Date of appointment | 111072005 Birth 28071937 | |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| | NAME *Style / Title | M \(\text{*Honours etc} \) | |
| | Forename(s) | ARTHUR LAORENCE | |
| | Surname | ATACK | |
| | Previous (Forename(s) | Previous Surname(s) | |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual residentîal address | 30 MILNTHORPE DRIVE SANDAN | |
| | Post town | WAKEFIELD Postcode WF2 74x | |
| | County / Region | WEST YORKSHIRE Country ENGLAND | |
| | †Nationality | Bhilist †Business occupation DIRECTOR | |
| †Other directorships (additional space overleaf) | | | |
| | | I consent to act as director/ secretary of the above named company | |
| *161 orto a data 9- | Consent signature | Date 11. 07. 2005 | |
| * Voluntary details. † Directors only. | | A director, secretary, etc/must sign the form below. | |
| **Delete as appropriate | Signed | Date 11. 07. 2005 | |
| You do not have to give any contact information in the box opposite but if you | | (*Za director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| | | DAVID M. GRAPIL | |
| contact you if the | ompanies House to re is a query on the | TO HOLLIN LANE CALDER GROVE WAKEFIR | |
| form. The contact | THAN THE COLOR OF | WFW 3DF Tel 01924 484624 | |
| | | DX number DX exchange | |

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COMPANIES HOUSE 0435

COMPANIES HOUSE

07/09/05 05/08/05

Form April 2002

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 434929 | |
|-------------------|----------------------|------------------|-------|
| † Directors only. | †Other directorships | A. I. ATACK LTD. | |
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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.