



Please complete in typescript, or in hold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	capitais	of particulars (use Form 288c))
	Company Number	00513427
Company Name in full		A S NICHOLLS LIMITED
		Day Month Year Day Month Year
	Date of appointment	19 1 1 1 1 2 4 4 1 1 1 1 1 1 1 1 1 1 1 1 1
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Simon Delaval
	Surname	Beart
	Previous Forename(s)	Previous
ff 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		
	Post town	London Postcode SW11 4QA
	County / Region	Country
·	† Nationality	British † Business occupation Chartered Accountant
	† Other directorships	Throgmorton Trust plc
,	(additional space overleaf)	Consensation of the above framed company
* Voluntary details † Directors only **Delete as appropri	Consent signature	Om 660 Date 21/11/67
Delete as appropri	ate	A director, secretary etc must sign the form below
Signed		Date 21/11/0)
		(** a director / secretary / YNXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF
form. The conta	act information that you	
"sible to searchers of the		Tel 0870 365 8000 DX number 14317 DX exchange Manchester 1
		When you have completed and signed the form please send it to the Registrar of Companies at
A08 *AU6T	swej.	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOLL 308		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/uz

	Company Number	00513427
† 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