

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 543146

Company Name in full Henry Hargreaves & Sons Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	9	0	5	2	0	0	0	1	8	0	8	1	9	6	2								

Appointment as director



as secretary

†Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Mark

Surname

Rollins

Previous Forename(s)

Previous Surname

Usual residential address

1 Old Glebe Pastures

Peopleton

Post town

Persnore

Postcode

WR10 2HQ

County / Region

Worcestershire

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

Accountant

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

19.5.00

A director, secretary etc must sign the form below.

Signed

Date

19.5.00

(**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
th
cc



A38
COMPANIES HOUSE 0305
18/08/00
AR8X7T5U

A26
COMPANIES HOUSE 0056
09/08/00
ALU5ESWU

Mr L Grant
Assistant Group Company Secretary
Senior plc
59/61 High Street
Rickmansworth
Herts, WD3 1RH

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**

Company Number

543146

† Directors only.

† Other directorships

Past Directorships for Mr Mark Rollins

No External 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.