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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

~~01177886~~ ⁰¹ 00 655,89

Company Name in full

~~Lloyd (Contractors Plant)~~ ^{LOADERS (TH)} Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 16 11 98
†Date of Birth Day Month Year 22 06 61

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Caroline Sandra

Surname Moulson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19, SHARK MOON ROAD SHORE

Post town

HALIFAX

Postcode

HX5 7PB

County / Region

West Yorkshire

Country

†Nationality

British

†Business occupation

Housewife

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Caroline S. Moulson

Date 16.11.98

A director, secretary etc must sign the form below.

Signed

S. Houlson

Date 16.11.98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Clarksons & Steele
25 Harrison Road, Halifax, West Yorkshire, HX1 2AS

Tel 01422 250650
DX number 16020 DX exchange HALIFAX

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A09 *AFCURBMJ* 192
COMPANIES HOUSE 26/11/98
COMPANIES HOUSE 17/11/98

Company Number

01177886

00655189

† Directors only.

† Other directorships

Lloyd (Contractors Plant) Ltd

~~Lloyd Loaders (M.H.) Ltd~~

~~Lloyd Plant (Hire) Ltd~~

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.