



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

735621

Company Name in full

Northern Trust Company Limited

Date of  
appointment

Day Month Year  
0 8 0 6 2 0 0 6

†Date of  
Birth

Day Month Year  
0 3 0 2 1 9 5 4

**Appointment form** Appointment as director ☒

as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Keith

Surname

Bolton

Previous  
Forename(s)

Previous  
Surname(s)

†† 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 residential  
address

15 Croft Manor

Post town

Glossop

Postcode

SK13 8PP

County / Region

Derbyshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

EB

*Keith Bolton*

Date

13 June 2006

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/6/06

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

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  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Sue Beech, Gleadhill House, Dawbers Lane, Euxton

Chorley, Lancashire PR7 6EA

Tel 01257 269400

DX number

DX exchange



Form 10/03

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  
or LP - 4 Edinburgh 2

**Company Number**

735621

† 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.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

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**Name:** KEITH BOLTON  
**Nationality:** BRITISH  
**Latest Address:** 15 CROFT MANOR  
GLOSSOP  
DERBYSHIRE  
**Postcode:** SK13 8PP

**Date of Birth:** 03/02/1954

**Company Appointments:** Current: 3

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 05/05/1998</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<a href="#">01401622</a>
<b>Company Name:</b>	DELMA DEVELOPMENTS LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 10/06/1999</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">03127490</a>
<b>Company Name:</b>	FARRINGFORD LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed: 23/12/1999</b>
<b>Occupation:</b>	CHARTERED SURVEYOR
<b>Company Number:</b>	<a href="#">03525279</a>
<b>Company Name:</b>	THE MALTHOUSE DEVELOPMENT COMPANY LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's.*