



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

755641.

Company Name in full

IVOR SHAW LTD

Date of
appointment

Day Month Year
01 05 2002

†Date of
Birth

Day Month Year
24 05 1946

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN ARTHUR

Surname

WOODS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HAREHILL FARM BOILESTONE

Post town

DERBY

Postcode

DE6 5AA

County / Region

DERBYSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHAIRMAN
PONTREACT

†Other directorships
(additional space overleaf)

DERBYSHIRE BUILDING SOCIETY (see over)

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

Consent signature

Alan Woods

Date

14 May 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Elizabeth Fothergill

Date

21 May 2002

(**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
the company



A43
COMPANIES HOUSE

0844
22/06/02

COMPANIES HOUSE

14/06/02

Form revised July 1998

ELIZABETH FOTHERGILL

IVOR SHAW LTD, PONTREACT ST.

DERBY.

Tel

01332 576500.

DX number

DX exchange

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

755641

† Directors only.

† Other directorships

UNIVERSITY OF DERBY BRANDON'S PLC

THE ARKWRIGHT SOCIETY LTD

SYNSEAL HOLDINGS LTD

COOPER, PARRY OFFICE SERVICES

RESIGNED
30 APRIL 2002

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.