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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 823931

Company Name in full HOWLAND-WEST LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 29 Month 05 Year 99  
†Date of Birth Day 26 Month 09 Year 58

### 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)

NIGEL WAITE

Surname

PULLAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 FIRS DRIVE

Post town

HARROGATE

Postcode

HG2 9HB

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

\* Voluntary details.  
† Directors only.

Consent signature

Date 29.05.99

A director, secretary etc must sign the form below.

Signed

Date 29.05.99

\*\*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.

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

Irwin Mitchell  
21 Queen Street, Leeds, West Yorkshire, LS1 2TW

REF: CL/JAT

Tel 0113 2343333

DX number DX : 706951

DX exchange Leeds Park Square



A19 \*AGLYHH07\* 207  
COMPANIES HOUSE 08/05/99

Laserform International 1/97

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

**Company Number**

† 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.

**COMPANY NUMBER: 823931**  
**HOWLAND-WEST LIMITED**  
(continuation of Form 288b)

**Nigel Waite Pullan**  
**Directorships**

Wilton Investments Limited  
Wilton Financial Management Limited  
Oils & Soaps Limited  
Lambert Bros (Farm Produce) Limited  
Wilton Foods Limited  
WIL Property Services Limited  
Ecsec Limited