



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))**

CHFP029

Company Number 836234

Company Name in full FOLKES PROPERTIES LTD

**Appointment  
form**

Date of appointment Day Month Year 0 7 0 9 2 0 0 1  
†Date of Birth Day Month Year 1 9 0 2 1 9 4 4

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) IAN RUSSELL

Surname FOX

Previous Forename(s) Previous Surname(s)

Usual residential address HILLHURST HOUSE, 7 KINGTON RISE

Post town CLAVERDON Postcode CV35 8PN

County / Region WARWICKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature [Signature] Date 7 Sep 2001

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

A director, secretary etc must sign the form below.

Signed [Signature] Date 7 Sep 2001

(\* 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 person Company

MR. F. COYLE, FOLKES GROUP PLC, FORGE HOUSE, DUDLEY ROAD, LYE, DY9 8EL  
Tel 01384 424242



A06 COMPANIES HOUSE 0378 18/09/01  
COMPANIES HOUSE 12/09/01

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**