

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

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

Company Number			869:	208									
Company Name in full			HOPKINSONS LIMITED										
¥ F 2 8 8	A 0 1 8 * a	Da ppoint	ite of ment	Day	Month	Year 99		e of Birl	th	Day 19	Month 06	Year 47	
• •	t Appointment as di	ector	X	as se	ecretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form  Notes on completic appear on reverse.	NAME *Style /	Title											
	Forena	ne(s)											
	Surr	ame	WARD										
	Prev Forenan	Previous Surname(s)											
	Usual reside ado	22 HOLT PARK ROAD											
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.  Signed			<b>LEEDS</b> Postce					Postco	ode <b>LS16 7QS</b>				
			WES.	WEST YORKSHIRE Cour					etry ENGLAND				
			BRITISH †Business occupation ACCOUNTANT										
			I consent to act as ** director / secretary of the above named company										
			Date 7 6 99										
			A director, secretary etc must sign the form below.  Date 7, 6,99										
** Please delete as appropriate				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
A03 *AKZRALOT*			B. SPENCER HOPKINSONS LIMITED, BRITANNIA WORKS										
			HUDDERSFIELD Tel 01484 820820										
			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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Or Companies House, 27 Cootle Torress, Ediphyrab, EH1 3ER										

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

	Company Number	κ
† Directors only.	<sup>†</sup> 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 preceded 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.