

288a

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

Company Number

1197246

Company Name in full

HALL & TAWSE MIDLANDS LIMITED



* F 2 8 8 A E 7 0 *

Date of appointment Day Month Year
21 11 97

†Date of birth Day Month Year
20 05 40

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ERIC

Surname

BEARDSMORE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE OLD BAKEHOUSE, HIGH STREET, STALBRIDGE

Post town

STURMINSTER NEWTON

Postcode

DT10 2LJ

County / Region

DORSET

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space on page 2)

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

* Voluntary details.
† Directors only.

Consent signature

David E Beardsmore

Date

8/12/97

A director, secretary etc must sign the form below

Signed

[Signature]

Date

19/1/98

† Please delete as appropriate.

Please give 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)

MM/NORTON ROSE

KEMPSON HOUSE, CAMOMILE STREET, LONDON EC3A 7AN

Tel:

0171 283 6000

DX number

85 London

DX exchange



KLO *KS9AF38L* 708
COMPANIES HOUSE 28/01/98

When you have completed and signed the form please send it to the
Register 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

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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 execute 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.