



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1197246

Company Name in full Hall & Tawse Midlands Limited



* F288AD40 *

Date of appointment Day 02 Month 01 Year 97 †Date of Birth Day 14 Month 01 Year 50

Appointment form

Appointment as director

X

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

F.C.I.O.B.

Forename(s)

GLEN FRANKLYN

Surname

SCHOFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 DALE AVENUE

Post town

STRATFORD-UPON-AVON

Postcode

CV37 7EN

County / Region

WARWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CONSTRUCTION DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17 Jan '97

A director, secretary etc must sign the form below.

Signed

Date

22.01.97

* Voluntary details.
† Directors only.

** 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.

MRS D J GOMA, RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB

Tel 01332 824000

DX number

DX exchange



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COMPANIES HOUSE 28/01/97

Form revised March 1995

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

1197246

† Directors only.

† Other directorships

ASHFIELD GOLF & LEISURE LIMITED

HALL & TAWSE NORTH WEST LIMITED

HALL & TAWSE WESTERN LIMITED

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.