

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

Company Number 1256554

Company Name in full GELDHOLME LIMITED

Date of appointment Day Month Year  
01 08 2004

† Date of Birth Day Month Year

**Appointment form**

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

Surname

SCHOLES (CHEMISTS) LIMITED

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

R/O LYNSTOCK HOUSE, LYNSTOCK WAY, LOSTOCK

Post town

BOLTON

Postcode

BL6 4SA

County / Region

GREATER MANCHESTER

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

ERIC DIXON LIMITED

Consent signature

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

Date 01.08.04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 01.08.04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Berrys

DX: 24137, Bolton,

Tel 01204 382 011

DX number

DX exchange



A34 COMPANIES HOUSE 14/08/04

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03