

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 1375222

Company Name in full IAN ANTHONY (HOLDINGS) LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 3 1 0 2 0 0 1 † Date of Birth Day Month Year 1 8 1 0 1 9 5 2

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.

Forename(s) Nicholas John

Surname Cook

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 29 Kitts Moss Lane, Bramhall

Post town Stockport Postcode SK7 2BG

County / Region Cheshire Country England

† Nationality English † Business occupation manager

† Other directorships (additional space overleaf) Williams Motor Co Limited

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

Consent signature

Date 23/10/2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 23/10/2001

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Chaffe Street Solicitors

Brook House, 77 Fountain Street, Manchester

M2 2EE Tel 0161 236 5800

DX number 14431 DX exchange Manchester

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person to whom the form should be sent.



A22 0267
COMPANIES HOUSE 08/11/01
COMPANIES HOUSE 30/10/01

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

Form revised July 1998

Company Number

1375222

†Directors only.

†Other directorships

Birchalls Motor Company Limited

Williams Motor Co (Holdings) Limited

Ian Anthony (Bolton) 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 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 succeeded 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.