



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1655467

Company Name in full

THE CUTLERS HALL PRESERVATION TRUST LIMITED



F288A018

Date of appointment Day Month Year
26 1 1996

†Date of Birth Day Month Year
7 4 45

Appointment form 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

O.B.E.

Notes on completion appear on reverse.

Forename(s)

RICHARD DAVID

Surname

FIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

134 TOWNHEAD ROAD DORE

Post town

SHEFFIELD

Postcode

S17 3AQ

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

J & J DYSON PLC

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

Consent signature

Date

26 January 1996

A director, secretary etc must sign the form below.

Signed

Date

26 January 1996

(** Please delete as appropriate)

P D GARDNER, THE COMPANY OF CUTLERS

CUTLERS HALL, CHURCH STREET, SHEFFIELD,

SL 1HG

Tel 0114-272 8456

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



EDX *EBUNN00Q* 16
COMPANIES HOUSE 21/1/96

Company Number

1655467

† Directors only.

† Other directorships

GLC LTD

FIELD ENTERPRISES LTD

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.