

Please complete in typescript, or in bold black capitals.
CHFP000

APPOINTMENT of director or secretary

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

	or particulars (ass I offit 2000))
Company Number	2446167
Company Name in full	GOADSBYOHARDING (HOLDINGS)
	LIMITED
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	M R *Honours etc
appear on reverse. Forename(s)	DVAID MEIT
Surname	HUCK
Previous Forename(s)	Previous Surname(s)
Usuat residential address	5 Russono Gardens
Post town	Dovancmorth Postcode BAG 311X
County / Region	Dans at Country
†Nationality	BOTTLS H †Business occupation D. RECTOR
+Other directorships	downs Bit + HAWDING FILLISED
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	1) 11 Date 14/1/00
Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Date 21/11/00
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	J. Payler Goodshy Harding Utdy
telephone number and, if available, a DX number and Exchange of	99 Holdenhust Road Rousement
the person Companies House should	BYE 8 DT TEL 01202 - PEO18 7
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
AG7KUUT@	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0432

22/11/00

	Company Number	ĺ
† Directors only.	[†] Other directorships	7
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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 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.