

Companies House

- Auraho recent -

Please complete in typescript, or in bold black capitals.

50/03

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

	apitais.	oi particulars (use Form 2000))						
CHWP000	Company Nun	2579279						
Company Name in full		SKIPTON GROUP LIMITED						
		Day Month Year Day Month Year						
	Da appointr	e of nent 0 1 1 0 2 0 0 6 Birth 0 6 0 5 1 9 6 5						
Appointment form Notes on completion appear on reverse.	Appointment as dire	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style /	Title MRS *Honours etc						
	Forenan	e(s) GILLIAN MARY						
	Surn	DAVIDSON						
	Prev Forenam	TIEVIOUS LA PER LA PORT						
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 reside adda	HAINSWORTH COTTAGE KILDWICK GRANGE						
	Post t	KILDWICK Postcode BD20 9AD						
	County / Re	ion WEST YORKSHIRE Country ENGLAND						
	[†] Natíor	ality BRITISH †Business occupation Secretary & General Mgr						
(a	†Other directors dditional space over	leaf)						
(3	·	I consent to act as ** director / secretary of the above named company						
Voluntary details.	Consent signa	Date 3.10.06						
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.						
Delete as appropriate	Sig	ned J.G. Coole Date 3.10.06						
You do not have	to give any conta	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) —						
	oox opposite but if y ompanies House	GILL DAVIDSON SECRETARY & GENERAL MANAGER						
contact you if the	ere is a query on t	SKIPTON BUILDING SOCIETY THE BAILEY SKIPTON						
give will be visible	t information that y e to searchers of t	NORTH YORKSHIRE Tel 01756 705000						
oublic record		DX number 21757 DX exchange SKIPTON						
		When you have completed and signed the form please send it to the Registrar of Companies at:						
A31 COMPANIES HOUS	FAHCUK5* 652 SE 11/10/2006	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

	Company Number			
† Directors only.	†Other directorships			
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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.