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Please complete in typescript, or in bold black capitals.

CHFP025

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) Company Number 2584698 **Company Name in full** AIREDALE GROUP LIMITED Day Month Year Day Month Year Date of †Date of 2 1 9 1 appointment Birth Please mark the appropriate box. If appointment Appointment Appointmentas director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion Forename(s) appear on reverse. SAM Surname SKOBEL **Previous Previous** Forename(s) Surname(s) Usual residential 201 W. TRILLIUM TERRACE ff Tick this box if the address shown is a address # service address for the beneficiary of a WI 53154 Post town Postcode OAK CREEK **Confidentiality Order** granted under the provisions of section County / Region Country USA WISCONSIN 723B of the Companies Act 1985 GENERAL SALES **†**Nationality AMERICAN †Business occupation MANAGER †Other directorships (additional space overleaf) consent to act as ector / secretary of the above named company Consent signature Date 30 April 2005 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. 30 April 2005 Signed Date :0 (\*\* a director / secretary/administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Eversheds LLP information in the box opposite but if you Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB do, it will help Companies House to contact you if there is a query on the C5.CZM.892869 form. The contact information that you Tel 0113 243 0391 give will be visible to searchers of the public record. DX exchange Leeds - 27 DX number DX 12027 When you have completed and signed the form please send it to the Registrar of Companies at:

**COMPANIES HOUSE** 24/05/05 Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	

## 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.