



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a<sup>4</sup>

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

Company Number

02594160

Company Name in full

YORKSHIRE NOMINEES LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 10 98

†Date of Birth Day Month Year  
23 02 63

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CAROLINE JANE

Surname

BRADLEY

Previous  
Forename(s)

Previous  
Surname(s)

SYKES/CROSSLAND

Usual residential  
address

24 LAKESIDE VIEW, RANDON

Post town

LEEDS

Postcode

LS19 6RN

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
MANAGEMENT  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Caroline Bradley

Date

12/10/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Anderson

Date

19.10.98

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MRS A L FITZPATRICK,  
YORKSHIRE BUILDING SOCIETY,  
YORKSHIRE HOUSE, YORKSHIRE DRIVE,  
BRADFORD,  
WEST YORKSHIRE, BD5 8LJ.  
TELEPHONE: 01274 740740 Ext. 2512  
DX: 11762 Bradford 1

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



A30 \*A29EEASC\* 383  
COMPANIES HOUSE 27/10/98

**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.