



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2640726

Company Name in full

ALDERLEY INTERNATIONAL LIMITED



F288A018

Date of appointment Day Month Year 05 11 99 †Date of Birth Day Month Year 22 05 60

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN REGINALD

Surname

HILLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 BUSHEY ROAD

Post town

ICKENITAM

Postcode

UB10 8JS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Martin Hillis

Date

8/11/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Wsa Road

Date

10/11/99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the place where the Companies House should
con



A25
COMPANIES HOUSE
A01
COMPANIES HOUSE

0260
08/12/99
0475
26/11/99

Form revised March 1995

L C Reed, Alderley Holdings Ltd, Alderley House, Arnolds Field
Estate, The Downs, Wickwar, Wotton under Edge, Glos.

GL12 8JD

Tel

01454 299888

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

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 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.