

STAT PLUS

288a

Please complete in typescript,  
or in bold black capitals.

# Appointment of director or secretary

Company Number

2672194

Company Name in full

HINT



\* F 2 8 8 A C 2 0 \*

Date of appointment Day Month Year  
16 07 96

Date of Birth Day Month Year  
26 06 39

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

COLIN PETER

Surname

McKAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ORCHARD BARN, GORSEY LANE

Post town

EISKERTON

Postcode

NG25 0XH

County/Region

NOTTINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COUNTY SOLICITOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Signature: *Colin Peter McKay*

Date

16 July 1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Signature: *John Cartwright Hunt Dickins*

Date

22.7.96

\*\*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.



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COMPANIES HOUSE 25/07/96

FREETH CARTWRIGHT HUNT DICKINS

29 UPPER PARLIAMENT STREET, NOTTINGHAM

NG1 2AQ

Tel 0115 9369369 (REF: KPJ)

DX number 10017

DX exchange NOTTINGHAM

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 owner subsidiary of the same parent company.