

Please complete in typescript, or in hold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black c	apitals.		of particulars (use Form 288c))										
CHWP000	Compa	any Number	269	73859	٩								
Company Name in full			HIGHWAY (BURNLEY) LIMITED										
		Date of appointment	Day	Month	Year 2,0,0	١٩	†Date Birth		Day			Year 9 ₁ 6	
Appointment form - Notes on completion appear on reverse.	Appointn		7	<u> </u>	as sec	retary		Please m		appropriate d secretary i			
	NAME	*Style / Title	Mr				*Honou	ırs etc					
		Forename(s)	JULIAN CHARLES										
		Surname	BALL										
		Previous Forename(s)	Previous Surname(s)										
Tick this box If the ddress shown is a ervice address for ne beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	^{††} Usu	al residential address	14 MILL FLEAM										
		Post town	DERBY					Postcode DE65 5HE					
	Co	ounty / Region	DERBYSHIRE					Country ENGLAND					
		†Nationality	BRITIS	SH		†Busi	ness oc	ss occupation DIRECTOR					
†Other directorships (additional space overleaf) Consent signature			CRAEGMOOR TOPCO LIMITED										
			I consent to act as ** director /-seeretary of the above named company										
Voluntary details.					San.			Date	e	70/0	10	9	_
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.											
Signed								Date	Date 30/09/09				
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver)										
nformation in the box opposite but if you													
do, it will help Companies House to contact you if there is a query on the													
The content of " " " " " " " " " " " " " " " " " "			Tel										
				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, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A45

01/10/2009

COMPANIES HOUSE

114

	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.