



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2784165

Company Name in full

THE HUMBER FORUM LIMITED

Date of
appointment

Day Month Year
01 07 2002

†Date of
Birth

Day Month Year
17 04 1948

**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

COUNCILLOR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

SIMONE

Surname

BUTTERWORTH

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

THE GUILDHALL, ALFRED GELDER STREET

Post town

HULL

Postcode

HU1 2AA

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Consent signature

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

Simone Butterworth

Date

30/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Smith

Date

18/2/03

(**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.

LAWRIE SMITH, CHIEF EXECUTIVE'S DEPARTMENT,

THE GUILDHALL, ALFRED GELDER STREET, KINGSTON UPON HULL

HU1 2AA

Tel (01482) 615006

DX number 11934

DX exchange HULL 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A59
COMPANIES HOUSE
Form revised July 1999

0805
28/02/03

Company Number

2784165

† Directors only.

† Other directorships

HULL URBAN REGENERATION CO LTD

HULL INVESTMENT LIMITED

HULL ENTERPRISE LIMITED

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.