



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2786587

Company Name in full

SOUTH FIELDS ENTERPRISES LIMITED

Date of
appointment

Day Month Year

1 3 1 0 2 0 0 4

†Date of
Birth

Day Month Year

0 4 0 7 1 9 3 6

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

OBE

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Barrell

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

'Ulverscroft', 22 South Knighton Road, Stoneygate

Leicester

Postcode

LE2 3LN

County / Region

Leicestershire

Country

UK

†Nationality

British

†Business occupation

Retired Chartered Secretary

†Other directorships
(additional space overleaf)

Safety Solutions (UK) Limited

Consent signature

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

Date

16/11/04

A director, secretary etc must sign the form below.

Signed

Date

17/11/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Mr D Grocock

Leicester College, Aylestone Road, Leicester, LE2 7LW

Tel 0116 224 2010

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 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
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0371
22/11/04