

Companies House

for the respect

Please complete in typescript

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	2890236
Company Name in full		RIXON MATTHEWS APPLEYARD LTD
		,
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year Day Month Year 3 1 0 5 2 0 9 Birth
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	PAUL MICHAEL
	Surname	DICKINSON
	Previous Forename(s)	Previous Sumame(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	The Old Barn, Cour lane, Thorner
	Post town	Leeds Postcode LS143HF
	County / Region	Country
	[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Park D: cle: _ 5- Date 15/6/09
 Voluntary details. Directors only. Delete as appropriate 		A director, secretary etc must sign the form below.
	Signed	Date 15.6.09
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 pu		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		/hen you have completed and signed the form please send it to the egistrar of Companies at:

25/06/2009 **COMPANIES HOUSE**

ir companies registered in England and Wales ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh ior companies registered in Scotland or LP - 4 Edinburgh 2