

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

10101120

## 288a

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

					•		•				,,			
Company Number			104 1	47	0									
			AUDBY LANE MANAGEMENT											
			COMPANY LIMITED.											
			Day Mon	th	Year				Day	Mon	th	Υ	ear	<u>,                                    </u>
Appointment form  Notes on completion appear on reverse.		Date of appointment	1/200	9 2	10 C		†Date Birth		0 4	0	۱ ۱	9	7	2
	<b>Appointn</b>	nent as director	X		as sec	retary ———			mark the ector and					ent is
	NAME	*Style / Title	tle MISS *Honours etc											
		Forename(s)												
		Surname												
		Previous Forename(s)	Previous Surname(s)											
	Us	ual residential address	II AUDBY COURT, WETHERBY											
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			WETHERBY. Post					Posto	stcode LS22 7FE					
			WEST. YORKSHIRE. CO					Cou	intry [	EN	ilt	ND		
			ENGLISH . †Business occupa					cupati	ation CIVIL SERVANT,					,
			I consent to act as ** director / secretary of the											
* Voluntary details. † Directors only. **Delete as appropriate		PB	reu	1			Da	ate	28.	9.	0,			
		A director secretary etc must sign the form below.												
Signed				<u></u>	- <u>-</u> -			Da	ate	01.	0,	01		
	(**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.			,	roperty M Bank Stre Wetherby S22 6NQ 937 58066	et									
			Tel											
			DX number DX exchange											
		Je	When you Registrar o	of Com	npanies	at:	-							ordiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number					
† Directors only.	<sup>†</sup> Other directorships		 	 	 	
		1		 	 	

## 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.