



OYEZ

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number 3058990

Company Name in full Kirkley Hall Services Limited



\*F288AC10\*

Date of appointment Day Month Year  
17 12 96

†Date of birth Day Month Year  
21 10 42

Appointment as director ☐

as secretary ☒

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

Mr

\*Honours etc.

Forename(s) Albert Emile Joseph

Surname Mitson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

2 The Firs Gosforth

Post town

Newcastle Upon Tyne

Postcode

NE3 4PH

County/Region

Country

\*Voluntary details.  
† Directors only.

†Nationality

British

†Business occupation

†Other directorships  
(additional space overleaf)

‡ Please delete  
as appropriate.

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

Consent signature

\*

Date

29.1.97

A director, secretary etc must sign the form below

Signed

Date

13.2.97

(‡ a director/secretary/administrator/administrative 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.

Eversheds, Milburn House, Dean Street, Newcastle  
upon Tyne, NE1 1NP

Tel 0191 261 1661

DX number 61166 DX exchange Newcastle



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

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

**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 preceded 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.