



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3231311

Company Name in full

ANTHONY JONES CONSULTING
LIMITED



F288A018

Date of appointment Day Month Year
14 01 1998

†Date of Birth Day Month Year
02 08 1946

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

Notes on completion
appear on reverse.

Forename(s)

ROY JAMES BUTTERWORTH

Surname

BUTTERWORTH

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

THE OLD RECTORY, FILLINGHAM

Post town

SAINSBOROUGH.

Postcode

DN21 5BS

County / Region

LINCOLNSHIRE.

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached List

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

Consent signature

A/S with a

Date

15.01.1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alfred Jones

Date

15 JANUARY 1998

** Please delete as appropriate

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.

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

A. J. BUTTERWORTH

THE OLD RECTORY, FILLINGHAM

LEICS

Tel 01427 668304

DX number

DX exchange



A23 *A4J4S3B7* 53
COMPANIES HOUSE 31/01/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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.

Company No 3231311

ROY J BUTTERWORTH
The Old Rectory
Fillingham
Lincolnshire
DN21 5BS

M.B.A. F.C.C.A. F.F.A

Past Directorships

Lincwaste Ltd	To December 1995
Herrington Ltd	To December 1995
The L.A.W.D.C. Pension Fund Ltd	To December 1995
Energyline Ltd	To December 1995
Parkwood Corporation Ltd	To December 1996

Current Directorships

Reasons Ltd	Non Exec Chairman
Foamage Ltd	Non Exec Chairman
Kelexcel Limited	Non Exec Chairman
Peel & Bowler Chocolate Ltd	Exec Chairman and F.D.
Turnfirm Ltd	Sole Director
Staffwise Holdings Ltd	Non Exec Chairman
Staffwise plc	Co Secretary and Director
Washington Secretarial Services Ltd	Co Secretary and Director