

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3312273

Company Name in full

PROMOTIONAL OFFER LIMITED



\*F288AC70\*

Date of appointment Day Month Year  
25 6 97

†Date of Birth Day Month Year  
26 07 54

### 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)

MICHAEL STEWART

Surname

YARLETT

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

HIGH BEECHES, 139 MOORGATE ROAD

Post town

ROTHERHAM

Postcode

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

YORKSHIRE WINDOW CO. LTD, (PTD)

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

Consent signature

M. Yarlett

Date

25-6-97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Kedge

Date

25-6-97.

\*\* 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)

YORK PLACE COMPANY SERVICES LIMITED	
17 YORK PLACE	
LEEDS LS1 2DS	
TEL: 0113 242 0222	
FAX: 0113 242 5904	
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, 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



HLE \*H465DX8E\* 116  
COMPANIES HOUSE 09/07/97

Company Number

† Directors only.

† Other directorships

SCOTIA (DOUBLE GLAZING) LTD

AYRESKIRE ALUMINIUM LTD

ROTHERHAM TRAINING 2 ENTERPRISE COUNCIL LTD

ROTHERVALE DEVELOPMENTS LTD

#### 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.