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288a

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

3338454

Company Name in full

HA! HA! Bar & Canteen Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
23 05 97

Date of Birth
Day Month Year
15 05 41

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)

John Derek

Surname

Bee

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Peter Yates House, Manchester Road

Post town

Bolton

Postcode

BL3 2PY

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Yates Brothers Wine Lodges Plc

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

* Voluntary details.
† Directors only.

Consent signature

Date

23/5/97

A director, secretary etc must sign the form below.

Signed

Date

23/5/97

**Please delete as appropriate

For and on behalf of 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.

Dibb Lupton Alsop

Windsor House

Temple Row

Birmingham B2 5LF (Ref: SS/IJ/cjs/form/23haha.288)

Tel 0345 262728

DX number 13022

DX exchange Birmingham 1

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



008 *AT803WCA* 585
COMPANIES HOUSE 07/06/97

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.