

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

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

Company Number

03447312

Company Name in full

Wooljon Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

Day Month Year

2 6 0 9 2 0 0 7

† Date of  
Birth

Day Month Year

1 0 0 1 1 9 4 7

☒

as secretary

☐

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

NAME

\* Style / Title

Mr

\* Honours etc

Forename(s)

John Graham

Surname

Goodfellow

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

3 White Hills Croft

Post town

Skipton

Postcode

BD23 1LW

County / Region

North Yorkshire

Country

England

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

26/09/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/09/07

(\*\*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

Tel

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, CF14 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

TUESDAY



A07

\*APT40TUJ\*  
16/10/2007  
COMPANIES HOUSE

611

**Company Number**

03447312

† 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 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

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03447312

Company Name in full

Wooljon Limited

Name

John Graham Goodfellow

Company Name	Resignation
Advance Mortgage Funding Limited	
Amber Credit PLC	
Amber Homeloans Limited	
Amber Select Limited	
B2A Solutions Limited	
Bailey 123	13/05/2005
Bailey Computer Services Limited	
Baseline Capital Data Limited	
Baseline Capital Limited	
Building Societies Trust Limited	
Business Link York and North Yorkshire Limited	
Callcredit Limited	
CAST Systems Limited	17/06/2006
Commercial Mortgage Systems Limited	
Connells Limited	
Dealwise Limited	19/05/2000
Direct Life and Pension Services Limited	
Enable Mortgage & Insurance Adviser Network Limited	
Equity Systems Limited	05/02/2002
Eurodirect Database Marketing Limited	
GMAP Limited	
Homeloan Management Limited	
I E F Holdings Limited	09/08/2004
Industrial Equipment Finance Limited	09/08/2004
Inhoco 2826 Limited	
Inhoco 2826 Limited	
Jade Direct (UK) Limited	
KB Analytics Limited	
Leeds Share Shop Limited	
Lifequote Limited	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

03447312

Company Name in full

Wooljon Limited

Name

John Graham Goodfellow

Company Name	Resignation
MBO 1994 Limited	
Medical Insurance Agency Financial Services Limited	
Medical Insurance Agency Financial Services Limited	
Medical Insurance Agency Group Limited	
Medical Insurance Agency Group Limited	
MIA Computing Limited	
MIA Computing Limited	
MIA Financial Services Limited	
MIA Financial Services Limited	
MIA Group Limited	
MIA Group Limited	
Mortgage Marque Limited	
Mortgage Systems Limited	
Mutual One Limited	
N&P LIMITED	
Pearson Jones plc	
PJC (Financial Planning) Limited	
Savings Management Limited	
Sequence (UK) Limited	
Skipton Business Finance Limited	
Skipton Financial Services Limited	
Skipton Group Holdings Limited	
Skipton Group Limited	
Skipton Information Group Limited	
Skipton Investments Limited	
Skipton Limited	
Skipton Mortgage Corporation Limited	
Skipton Mortgages Limited	
Skipton Premier Mortgages Limited	
Skipton Premises Limited	

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CHFP010

Company Number

03447312

Company Name in full

Wooljon Limited

Name

John Graham Goodfellow

Company Name	Resignation
Skipton Share Dealing Services Limited	
Skipton Trustees Limited	
Sterling International Brokers Limited	
Tele Underwriting Services (UK) Limited	
The Index Linked Mortgage and Investmetn Company Limited	05/02/2002
The North Yorkshire Training and Enterprise Council Limited	26/07/2001
The Partnership Investment Fund Limited	18/01/2007
The Private Health Partnership Limited	
Wellington Street Nominees Limited	19/05/2000
Yorkshire Factors Limited	