

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 16/12/98

Form revised March 1995

288a

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	3683084
Company Name in full X F 2 8 8 A 0 1 8 X appoint	Day Month Year Day Month Year Incorporation
Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse.	*Honours etc
appear on reverse. Forename(s) Surname	AXHOLME DIRECTORS LIMITED
Previous Forename(s) Usual residential address Post town County / Region	Previous Surname(s) AXHOLME HOUSE, NORTH STREET, CROWLE
	SCUNTHORPE Postcode DN17 4NB
	NORTH LINCOLNSHIRE Country ENGLAND
[†] Nationality	BRITISH †Business occupation JMIIED COMPAN
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Date 14 DEC 1850
** Please delete as appropriate	(**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	St. James's Management 88 Kingsway - Holborn London WC2B 6AW Tel: 0171-209 5100 Fax: 0171-200 5102
A36 *AZVAECRV* 233 COMPANIES HOUSE 06/01/99	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

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.