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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

3724082

Company Name in full

NORTH YORKSHIRE PROPERTY DEVELOPMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 6, Month: 10, Year: 99

Date of Birth
Day: 20, Month: 6, Year: 1920

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)

MONTAGU SAMUEL

Surname

FEARNLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 WIGTON LANE

Post town

LEEDS

Postcode

LS17 8SA

County / Region

Country

†Nationality

☒ BRITISH

†Business occupation

☒ COMPANY
CONSULTANT

†Other directorships
(additional space overleaf)

☒

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

Consent signature

☒

Date

☒ 6-10-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

☒

Date

☒ 6-10-99

**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.

Dibb Lupton Alsop
117 The Headrow
Leeds

LS1 5JX

Ref: TR/JAJ

Tel 0113 241 2645

DX number DX: 12017 DX exchange LEEDS 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
or companies registered in England and Wales



A33
COMPANIES HOUSE

0046
11/01/00

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 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.