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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 3837883

Company Name in full Nicholson Barber



* F 2 8 8 A F 1 0 *

Date of appointment Day 29 Month 10 Year 1999 †Date of Birth Day 01 Month 11 Year 1947

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc -

Forename(s) ~~Mike~~ MICHAEL HAMER

Surname Burns

Previous Forename(s) Previous Surname(s)

Usual residential address THE ROOKERY HALL LANE LATHOM

Post town ORMSKIRK Postcode L40 5UG

County / Region LANCASHIRE Country UK

†Nationality British †Business occupation COMPANY DIRECTOR

†Other directorships ~~See attached~~ RED RUM LIMITED : APCIMS
(additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature

M.A. Burns Date 29.10.99

A director, secretary etc must sign the form below.

Signed

M.A. Burns Date 29.10.99

**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~~ / ~~subscribed by~~ / ~~received by~~ / ~~received by~~)

Hammond Suddards Solicitors
DX 26441, 2 Park Lane, Leeds, LS3 1ES

Tel (0113) 284 7000
DX number DX exchange



A33
COMPANIES HOUSE

0273
10/11/99

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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

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.