

Package: 'Laserform'
by Laserform International Ltd.

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 Month Year 06 09 1999 †Date of Birth Day Month Year 16 07 54

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)

PETER JOHN REGINALD

Surname

HEPWORTH

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 ST WILFRED'S ROAD
BESSACARR

Post town

DONCASTER

Postcode

DN4 6AA

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships
(additional space overleaf)

CASTLEFORDS NOMINEES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Date

13/9/99

A director, secretary etc must sign the form below.

Signed

Date

13.9.99

**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.

(*~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Dibb Lupton Alsop

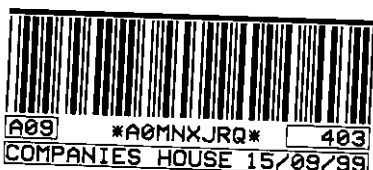
Fountain Precinct, Balm Green, Sheffield, S1 1RZ

RJM\PJRH288A

Tel 0345 262728

DX number DX: 708580

DX exchange SHEFFIELD 10



A09 *A0MNXJRQ* 403
COMPANIES HOUSE 15/09/99

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

3837883

† Directors only.

† Other directorships

SHAWORTH INVESTMENTS LTD

METEOR HOUSING LTD

VALERIAN DEVELOPMENTS LTD

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.