

AMENDED.

**288a**

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 3874320

Company Name in full THE MOVE FACTORY LIMITED

Date of appointment Day Month Year  
1 5 0 3 2 0 0 1

† Date of Birth Day Month Year  
0 9 0 5 1 9 5 4

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) MICHAEL PATRICK

Surname OCKENDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

93 NEW NORTH ROAD

Post town

HUDDERSFIELD

Postcode

HD1 5ND

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

CROSSLAND HEATH GOLF CLUB LIMITED

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

Consent signature



Date

28/6/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

28/06/2001

(\*\*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

DELOITTE & TOUCHE, VERULAM POINT, STATION WAY, ST ALBANS,  
HERTS. AL1 5HE  
Tel  
DX number DX exchange



A49 COMPANIES HOUSE

0879 13/07/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

3874320

† 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.