

288a

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

3898254

Company Name in full

THE HESLEY GROUP LIMITED

Date of appointment

Day Month Year

02 03 2000

† Date of birth

Day Month Year

15 03 1949

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)

STEPHEN ROBERT

Surname

LLOYD

Previous Forename(s)

Previous Surname(s)

Usual residential address

Becton House 91 Sunderland Street

Post town

Tickhill Doncaster

Postcode

DN11 9QH

County / Region

YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

2-3-2000

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

2/3/00

(** 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.

Steele Raymond Richmond Point

43 Richmond Hill

Bournemouth

BH2 6LR

Tel 01202 294566

DX number 7643

DX exchange Bournemouth



A32
COMPANIES HOUSE

0165
10/03/00

Form revised July 1998

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

3898254

† Directors only

† Other directorships

HESLEY CARE LIMITED HESLEY HALL LIMITED

FULLERTON HOUSE LIMITED THE FORUM SCHOOL LIMITED

PURBECK VIEW LIMITED EDUCATIONAL SERVICES LIMITED

HESLEY FOUNDATION

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.