

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

## **APPOINTMENT** of director or secretary

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

Company Number		8PP10PE						
Company Name in full		HOLMZONE LIMITED						
·								
		Day Month Year Day Month Year						
	Date of appointment	080321002 HDate of 080131191616						
Appointment Appoint	ment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME Notes on completion	*Style / Title	MR *Honours etc						
appear on reverse.	Forename(s)	20HM						
	Surname	GRIME						
	Previous	Previous						
11-	Forename(s)	Surname(s)						
Usual residential address		22 NEW ROAD						
- Post town		LYMM Postcode WA13 9 DY						
County / Region		CHESHIRE Country ENGLAND						
†Nationality		BRITISH †Business occupation PLANNING DRECTER						
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed		RESRON HOWEI (NORTH WEST) LIMITED						
		I consent to agt as ** director / secretary of the above named company						
		Date 8/3/2002						
		A director secretary etc must sign the form below.						
		Date 8/3/2002						
		(**a director_Leecretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name	addrass	RN ACCOUNTANCY SERVICES						
Please give the name, telephone number and, if		I DELCON HOUSE						
a DX number and Exchange of		ESSEX ROAD						
the person Companies House should contact if there is any query.		HODDESDON HERTS EN11 ODR						
· ·		DX number DX exchange						
This  A31 *AA5ZZ948*  COMPANIES MOURS  (1666		en you have completed and signed the form please send it to the gistrar of Companies at:  Impanies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff  Companies registered in England and Wales  Or						

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

15/03/02

Form revised July 1998

Company Number							
Directors only.	†Other directorships	 					
			<u>.</u>				
			······································	•			

## **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.