

288A

Please complete in typescript,
or bold block capitals
CHFP085

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

Company Number

3901998

Company Name in full

Holmzone Limited



F288AD20

Date of
appointment

Day Month Year

4 - 1 - 00

§ Date of Birth

Day Month Year

21 07 48

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**

Mr

***Honours etc**

Notes on completion
appear on reverse

Forename(s)

Michael Brian

Surname

Thorne

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

24 Harley Avenue, Higher Bebington

Post town

Wirral

Postcode

CH63 5PZ

County/Region

Merseyside

Country

§Nationality

British

§Business occupation

Solicitor

**§Other directorships
(additional space overleaf)**

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

Consent Signature

* Voluntary details

§ Directors only

M. Thorne

Date

4/1/00

A director, secretary etc must sign the form below

Signed

§§ Please delete as appropriate

Signing for and on behalf

WATERLOW SECRETARIES LIMITED

Date

4/1/00

§§ 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.

Redrow Group Services Limited

Redrow House, St David's Park, Flintshire, CH5 3RX

Tel 01244 520044

DX number 708570 DX exchange St David's Park



AOO
COMPANIES HOUSE

0282
03/07/00

Form revised March 1995

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

3901998

§Other directorships

§Directors only

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.