

books on
screen™Please complete in typecript,
or in bold black capitals.**288a**
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP021

Company Number

4027838

Company Name In full

A & AK BUTTERWORTH LIMITED

Date of
appointmentDay Month Year
1 2 1 2 2 0 0 0†Date of
BirthDay Month Year
0 3 0 3 1 9 6 4
Appointment form Appointment as director ☒
as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN ANTHONY

Surname

WOODWARD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

24 PROSPECT ROAD ELDWICK

Post town

BINGLEY

Postcode

BD16 3EP

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BRADFORD HIDE COMPANY LIMITED

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

Consent signature

Date

12.12.2000

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

A director, secretary etc must sign the form below.

Signed

Date

12th December 2000

(*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.

SCHOFIELD SWEENEY SOLICITORS

1 VALLEY COURT CANAL ROAD BRADFORD

BD1 4SP

Tel 01274 306000

DX number

DX exchange

 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

Form revised July 1998

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A27
COMPANIES HOUSE0056
23/12/00

Company Number

4027838

† Directors only.

† Other directorships

DEEBAYLIS LIMITED

MC CONOMY & CO LIMITED

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.