

books on
screen™Please complete in typescript,
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 & A Butterworth Limited.

Date of
appointmentDay Month Year
1 12 2000Date of
BirthDay Month Year
1 8 1947
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)

HAROLD JOHN

Surname

CLARKE

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

32 BILSDALE WAY BAILDON

Post town

SHIPLEY

Postcode

BD17 5DQ

County / Region

WEST YORKSHIRE

Country

U.K.

Nationality

BRITISH

Business occupation

FINANCIAL
DIRECTOR
 †Other directorships
(additional space overleaf)

FINANCIAL DIRECTOR

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

12.12.2000

A director, secretary etc must sign the form below.

Signed

Date

12 Dec 2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address.

A41
COMPANIES HOUSE0166
18/01/01A26
COMPANIES HOUSE0164
10/01/01

COMPANIES HOUSE

23/12/00

SCHOFIELD SWEENEY SOLICITORS

1 VALLEY COURT CANAL ROAD BRADFORD

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

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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.