

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

Company Number 4157814

Company Name in full GWECO 146 LIMITED

**Appointment  
Form**

Notes on completion  
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	1	3	0	2	2	0	0
	1				† Date of Birth	2	8
						0	7
						1	9
						5	8

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.

Forename(s) **JOHN DEREK**

Surname **BUTTERWORTH**

Previous Forename(s)  Previous Surname(s)

Usual residential address **WINGFIELD, 52 GROVE ROAD**

Post town **ILKLEY** Postcode **LS29 9QF**

County / Region **WEST YORKSHIRE** Country **ENGLAND**

† Nationality **BRITISH** † Business occupation **INSURANCE BROKER**

† Other directorships  
(additional space overleaf)

**T L DALLAS GROUP LIMITED; T L DALLAS & CO LIMITED;**

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

**Consent signature**

*[Signature]*

Date **13 FEB 2001**

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date **13 FEB 2001**

(†† 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.

**GORDONS CRANSWICK (Ref: THR/T2183/13)**

**14 PICCADILLY, BRADFORD, WEST YORKSHIRE**

**BD1 3LX**

Tel **01274 202202**

DX number **11716**

DX exchange **BRADFORD**



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** 4157814

†Directors only.

†Other directorships

T L DALLAS SPECIAL RISKS LIMITED;

T L DALLAS (CITY) LIMITED;

T L DALLAS INTERNATIONAL RISKS LIMITED;

N C G PROFESSIONAL RISKS LIMITED; AND

BROOMCO 485 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 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.