

Please complete in typescript,  
or in bold black capitals.

CHFP082

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

Company Number

4215448

Company Name in full

J R COOKSON (HOLDINGS)  
LIMITED

Date of  
appointment

Day Month Year  
1 5 0 5 2 0 0 1

†Date of  
Birth

Day Month Year  
1 8 3 1 9 7 1

**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

BSC (Hons)

Notes on completion  
appear on reverse.

Forename(s)

JOSEPH RICHARD

Surname

COOKSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

51 WOOLDALE RD, WOOLDALE

Post town

HUDDESFIELD

Postcode

HD7 1YJ

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDING CONTRACTOR

†Other directorships  
(additional space overleaf)

J R COOKSON CONTRACTING LTD LANSON DEVELOPMENTS LTD  
LANSON ESTATES LTD LANSON PROPERTIES LTD COOLSON PLANT HIRE LTD

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

Consent signature

*[Signature]*

Date

15/5/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
York Place Company Nominees Limited

Date

15.5.2001

(\*\*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.

YORK PLACE  
12 YORK PLACE  
LONDON EC1A 3BS  
TEL 013 243 0222  
FAX 013 243 0204



A33  
COMPANIES HOUSE

0834  
15/05/01

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

x JR COOKSON DEVELOPMENTS LTD	036699
x JR COOKSON (CONTRACTING) LTD	03356070
x JR COOKSON (PLANT HIRE) LTD	
> LANSON ESTATES LIMITED	03923025
> LANSON DEVELOPMENTS LIMITED	03248750

#### 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.