

Please complete in  
typescript or in bold block  
capitals

CHFP047

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288B) or  
change of particulars (use Form 288c))

**288a**

EVB

**Company Number**

4325622

**Company Name in full**

THE RETREAT, YORK

Date of  
Appointment

Day Month Year  
1 3 1 2 2 0 0 1

† Date of  
Birth

Day Month Year  
0 8 1 0 1 9 3 3

Appointment as director

☒

as secretary

☐

Please mark the appropriate box.  
If appointment is as a director and  
secretary mark both boxes.

**Appointment  
form**

Notes on completion  
on reverse.

**NAME**

\*Style/Title

\*Honours etc.

Forename(s)

COLIN

Surname

WICKS

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential address**

GROVE COTTAGE, 11 SCARBOROUGH ROAD, RILLINGTON

Post town

MALTON

Postcode

YO17 8LH

County/Region

NORTH YORKSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships  
(additional space overleaf)

☒ **Consent signature**

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

*Colin G. Wicks*

Date

21.11.2001

A director, secretary etc. must sign the form below

*[Signature]*

Date

13.12.2001

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

**Signed**

\*Voluntary details.

† Directors only.

\*\*Please delete as appropriate.

Please give the name, address, telephone number  
and, if available, a DX number and Exchange of  
the person **Company** act if  
the



A21  
COMPANIES HOUSE

0513  
04/01/02

COMPANIES HOUSE

15/12/01

FORD & WARREN SOLICITORS

WESTGATE POINT, WESTGATE, LEEDS

LS1 2AX

Tel

0113 2436601

DX number 706968

DX exchange LEEDS

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**

†Directors only

†Other directorships


**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.