

**The London Law Agency Limited**Temple Chambers, Temple Avenue  
London EC4Y 0HPTel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane**288a****APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**Please complete in typescript,  
or in bold black capitals.

CHFP050

Company Number

4402797

Company Name in full

HOLDERNESS BUILDING SERVICES LIMITED

Date of  
appointmentDay Month Year  
25 03 2002†Date of  
BirthDay Month Year  
13 01 1953**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

MRS

\*Honours etc

-

Notes on completion  
appear on reverse.

Forename(s)

JORGAN

Surname

OTTAWAY

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

15 BORROWDALE

Post town

HULL

Postcode

HU7 6DR

County / Region

EAST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SECRETARY / BOOK-KEEPER

† Other directorships  
(additional space overleaf)

None

Consent signature

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

D E Ottaway

Date

25/3/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Ottaway

Date

25/3/2002

(\*\*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.A09  
COMPANIES HOUSE0318  
11/04/02**The London Law Agency Limited****84 Temple Chambers, Temple Avenue,****London EC4Y 0HP****Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**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

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**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.