

Please complete in typescript, or in bold black capitals.

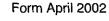
## 288a

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

CHFP000		of particulars (use Form 288c))			
	Company Number	4421098			
Company Name in full		PIPSQUEAK PROPERTIES L	.IMITED		
		Day Month Year	Da	y Month Year	
	Date of appointment	2 4 0 5 2 0 0 5 Bir	ate of 2	5 0 7 1 9 9 7	
_ • •	Appointment as director	X as secretary		ne appropriate box. If appointment is nd secretary mark both boxes.	
<b>form</b> Notes on completion	NAME *Style / Title	*Hono	ours etc		
appear on reverse.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)				
	Surname	AXHOLME DIRECTORS LIMITED			
	Previous Forename(s)	Previous Surname(s)			
	<sup>††</sup> Usual residential address	AXHOLME HOUSE, NORTH STREET, CROWLE			
	Post town	SCUNTHORPE	Postcode	DN17 4NB	
	County / Region	NORTH LINCOLNSHIRE	Country	ENGLAND	
	†Nationality	ENGLISH †Business o	occupation	LIMITED COMPANY	
/04	†Other directorships				
(additional space overleaf)		I consent to act as ** director / secreta	of the abo	ove named company	
* Voluntary details.	Consent signature	Months Cy Execute Office toks Limited	Date	24.05-05	
† Directors only.		A director, secretary etc must sign the form below.		low.	
**Delete as appropriate	Signed	aleselves PP asholme Secretaires It a	Date	24-05.05	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		AXHOLME HOUSE, NORTH STREET, CROWLE			
		SCUNTHORPE N LINCS DN17 4NB			
give will be visible to searchers of the		Tel			
public record		DX number DX exchange			
		When you have completed and signed the form please send it to the			

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



COMPANIES HOUSE

	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.