

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

4431775

Company Name in full

BURNSIDE MILL MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 03 05 2002 † Date of birth Day Month Year 06 01 1949

**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

Notes on completion  
appear on reverse.

Forename(s)

JOHN RICHARD

Surname

CORBIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

84 CAZE BOTTOM ROAD, GREENCAPES

Post town

BRADFORD

Postcode

BD10 0BD

County / Region

W YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships  
(additional space overleaf)

PTD DIRECTOR

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

Consent signature

*[Signature]*

Date

16 / 5 / 02

\* 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 Secretaries Limited

Date

3 / 5 / 02

(\*\* 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.



A51  
COMPANIES HOUSE  
23/05/02

Form revised July 1998

YORK PLACE COMPANY SERVICES LIMITED  
12 YORK PLACE  
LEEDS LS1 2DS  
TEL: 0113 242 0222  
FAX: 0113 242 5904

ST  
J101

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

~~RIVER~~

HIGHTHORNE MANUFACTURING CO LTD

TAWNY BECK MANUFACTURING CO LTD

LINCOMBE MANUFACTURING COMPANY LTD

#### 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.