

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000		or particulars (use i orini 2000))
Company Number		4463899
Company Name in full		THIRSE GERTWAL LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 5 1 0 2 0 4   Date of   2 0 1 3 1 9 5 2
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	↑Honours etc >
	Forename(s)	ANTHONY
	Surname	JORDAN.
<sup>††</sup> 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	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	HAMBIETON HOUSE, 78 ST JAMES GREEN
	Post town	THIREX Postcode YOT IAJ
	County / Region	NORTH YORKSHIRE Country ENGLANS
	†Nationality	BRITISM †Business occupation & THING WHOLESALER
(ac	†Other directorships	YNOME
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 16 D6C'04
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	C fm. Date 16/12/04
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		THE BARKER PARTIERS IIIP CHARTERED ACCOUNTANTS CHARTERED ACCOUNTANTS
form. The contact information that you give will be visible to searchers of the		44 KIRKGATE RIPON Tel HG4 1PB
**************************************		DX number DX exchange
		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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form April 2002

22/12/04

	Company Number	
† Directors only.	<sup>†</sup> 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.