

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 4590539 Company Name in full Pland Holdings Limited Day Month Day Year Year Month Date of † Date of 2 016 013 101018 1 1 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title |Mr 'Honours etc Notes on completion appear on reverse Forename(s) Surname Hodgson Previous Previous Forename(s) Surname(s) Usual residential 9/10 Knowell Cottage, Oldfield †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Keighley Postcode BDZ2 ORS Confidentiality Order granted under the provisions of section County / Region West Yorkshire Country England 723B of the Companies Act 1985 Finance Director † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXX of the above named company Consent signature Date: 06.03.2008 * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 06.03.2008 You do not have to give any contact Schofield Sweeney LLP information in the box opposite but if you Church Bank House, Church Bank, Bradford, BD1 4DY do, it will help Companies House to contact you if there is a query on the form The contact information that you GSA/4387 1 Tel 01274 306000 give will be visible to searchers of the public record DX number 11755 DX exchange Bradford



15/03/2008 COMPANIES HOUSE

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4590539	
† 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