



AMENDING

288a

Companies House
for the recordPlease complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04605892

Company Name in full BARRY THOMPSON & CO. LIMITED

Date of appointment
Day Month Year
0 2 1 2 2 0 0 2Date of Birth
Day Month Year
0 6 1 9 6 6**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES

Surname

THOMPSON

Previous
Forename(s)Previous
Surname(s)†† 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†† Usual residential
address

Post town

STOURBRIDGE

Postcode

DY9 0TY

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

28th August 2019

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Amy Thompson

Date

28 August 2019

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
heFOLKES WORTON LLP
15-17 CHURCH STREET, WEST MIDLANDS
DY8 1LU Tel 01384 376964
DX number DX exchangeA18 *A8D1PRMB* #19
COMPANIES HOUSE

Form 10/03

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 orCompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



Company Number

† Directors only.

† Other directorships

NOTES

Show the full forename and registered

INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and 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.