

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 4688939

Company Name in full SMITHSON MASON LIMITED

Date of appointment Day Month Year 1 3 0 4 2 0 0 4  
† Date of Birth Day Month Year 0 4 0 1 1 9 6 8

**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)

RICHARD

Surname

SENIOR

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

10 VALLEY COURT

Post town

CASTLEFORD

Postcode

WF10 5TR

County / Region

WEST YORKSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER

† Other directorships (additional space overleaf)

NONE

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

**Consent signature**

*Richard Senior*

Date 21 May 2004

A director, secretary etc must sign the form below.

**Signed**

*RS*

Date 26.5.4

(\*\* Director/secretary/administrator/committee member/recipient manager/recipient)

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 give will be visible to searchers of the public record.

Attn. Tim Craton, The Folgate Partnership Limited

Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent

TN13 1XR

Tel 0870 908 3200

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

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

for companies registered in Scotland

DX 235 Edinburgh



A59 COMPANIES HOUSE 27/05/04

Form revised April 2002

**Company Number**

4688939

†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 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.