

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

5385634

Company Name in full

SECKLOE 260 LIMITED

Date of
appointment

Day	Month	Year
18	05	2005

† Date of
Birth

Day	Month	Year
10	03	1951

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

MR

*Honours etc.

Forename(s)

IAN

Surname

WOODHEAD

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

THE MANOR HOUSE, CHURCH LANE, BRIGSLEY

Post town

GRIMSBY

Postcode

DN37 0RH

County / Region

LINCOLNSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

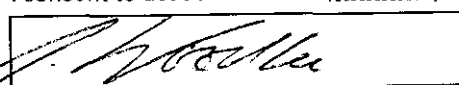
* DIRECTOR

† Other directorships
(additional space overleaf)

Cherry Valley Farms Ltd, Elizabeth the Chef Limited

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

Consent signature



Date

18/5/05

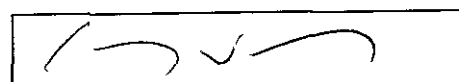
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

18/5/05

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
rs of

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 01908 399600

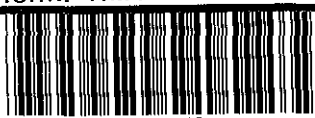
DX number 54473

DX exchange MILTON KEYNES 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



AUGY064S

A13 COMPANIES HOUSE 0605 14/06/05

AF37N5LC

A10 COMPANIES HOUSE 0413 26/05/05

10/03

Company Number 5385634

†Directors only.

†Other directorships

Ian Woodhead Business Services Limited

KP Ireland Ltd, Ludgate 282 Limited

The Nickerson Group Rothwell Limited

United Biscuits (Holdings) Plc

Young's Bluecrest Seafood Limited

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.