



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05453529

Company Name in full

HLW 266 LIMITED

**Appointment form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

M

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NIGEL

Surname

PICKARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

HUNTERS MOON, WAINS LANE STAXTON



Post town

SCARBOROUGH

Postcode

YO12 4SF

County / Region

NORTH YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

Date

3 August 2005

A director, secretary etc must sign the form below.

Signed

Date

3 August 2005

(\*\* 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 give will be visible to searchers of the public record.

hlw Commercial Lawyers

Princess House, 122 Queen Street, Sheffield, S1 2DW

Tel 0114 276 5555

DX number DX 10643

DX exchange Sheffield 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

for companies registered in Scotland

DX 235 Edinburgh



A10  
COMPANIES HOUSE

0557  
25/08/05

288a

**Company Number** 05453529

† 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.

**05453529**

**HLW 266 LIMITED**

Other Directorships      **NIGEL PICKARD**

Company Number

1721262	Severfield-Rowen plc
4107553	Atlas Ward Structures Limited
3307099	Atlas Ward Holdings Limited
3303086	Atlas Ward Building Systems Limited