



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

05453529

Company Name in full

HLW 266 LIMITED

Date of
appointment

Day Month Year
0 3 0 8 2 0 0 5

† Date of
Birth

Day Month Year
1 1 0 2 1 9 5 4

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER FRANK

Surname

ELLISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

INTAKE, NEWBIGGIN ON LUNE



Post town

KIRKBY STEPHEN

Postcode

CA17 4NY

County / Region

CUMBRIA

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

0551
25/08/05

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

PETER FRANK ELLISON

Company Number

1721262	Severfield-Rowen plc
2668795	Severfield-Reeve Structures Limited
1634418	Steelcraft Erection Services Limited
4129749	Dalton Airfield Estate Limited