

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 5472088

Company Name in full SEGRO (Huddersfield) Limited

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

### Appointment form

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

\*Honours etc

Forename(s) Elizabeth Ann

Surname Blease

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

Flat 45 3 Central Buildings, Matthew Parker Street

Post town London

Postcode SW1H 9NE

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date 13 October 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 13 October 2008

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

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

Group Legal & Secretariat

234 Bath Road, Slough, Berkshire, England, SL1 4EE

Tel

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  
or LP - 4 Edinburgh 2

WEDNESDAY



A04

\*A03DJ3ZB\*

15/10/2008

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COMPANIES HOUSE