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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5502102

Company Name in full

2012 Agents 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ian Firth

Surname

Barraclough

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3 Headingley Castle, Off Headingley Lane

Post town

Leeds

Postcode

LS6 2DH

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

21/07/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. P. Firth

Date

21/07/05

(\*\* 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.

YORK PLACE COMPANY SERVICES LIMITED  
12 YORK PLACE  
LEEDS LS1 2DS  
TEL: 0113 242 5904  
FAX: 0113 242 5904

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



A01 0442  
COMPANIES HOUSE 26/07/05

**Company Number**

† 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.

**2012 Agents Limited - Company No. 5502102**

**Other Directorships for Ian Firth Barraclough**

<b>Company Name</b>	<b>Company No</b>
St James Securities Limited	02232689
St James Securities Holdings Limited	01629654
St James Securities Riverside Investments Limited	02235408
St James Securities Harrogate Limited	04279681
Bridgewater Place Limited	03978240
<del>Inhoco 3065 Limited</del>	<del>5069277</del>
St James Securities (London) Limited	5069277
Wade Lane Developments Limited	5177496
Merino Tops Limited	03482665