



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

06332481

Company Name in full

ALDFORD HOLDINGS LIMITED

Date of
appointment

Day Month Year
23 06 2009

†Date of
Birth

Day Month Year
26 08 1939

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 SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN GARRY

Surname

HAWKES

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

COALPIT, ROOKERY WAY

Post town

HAYWARDS HEATH

Postcode

RH16 4RE

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

23/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/6/09

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

Jeff Mannering, Aldford House, LLoyd Drive

Ellesmere Port, Cheshire, CH65 9HQ

Tel 0151 373 7700

DX number

DX exchange

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..

THURSDAY



A2OPZB0Z

A26

25/06/2009

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COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2