

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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

6622016

Company Name in full

HARRIS CHASE FACTORY ROAD MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 8

Date of
Birth

Day Month Year
0 9 0 2 1 9 6 9

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)

JOHN ADAM

Surname

BALL

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

ANCHOR COTTAGE, 50 LONGHOBROUGH ROAD

Post town

COLEORTON

Postcode

LE67 8HG

County / Region

LEICESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Date

17 JUNE 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17 JUNE 2008

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House

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

SPEARING WAITE (REF ALN/5756/028)

41 FRIAR LANE, LEICESTER LE1 5RB

Tel 0116 2624225

DX number (0837)

DX exchange LEICESTER 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
or LP - 4 Edinburgh 2



A38 08/08/2008 256
COMPANIES HOUSE

A10 31/07/2008 136
COMPANIES HOUSE

THURSDAY
FRIDAY

Company Number

† Directors only

† Other directorships

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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