



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

54222

Company Name in full

BURNLEY FOOTBALL AND ATHLETIC  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
3 0 0 4 2 0 0 4

† Date of  
Birth

Day Month Year  
2 6 0 8 1 9 5 2

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JONATHAN HARPER

Surname

WILKINSON

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



Post town

BURNLEY

Postcode

BB12 9NZ

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

BINGLEY MOTORS, HAYDOCK FINANCE LTD

PTD.

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

Consent signature

Date

05.07.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05.07.04.

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

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

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



A11 \*AW8GUXK5\* 0684  
COMPANIES HOUSE 11/08/04  
A23 \*ALUHGX78\* 0036  
COMPANIES HOUSE 29/07/04

Form April 2002

CHAD 16/07/2002

**Company Number**

54222

† Directors only.

† Other directorships

H.F.(NO1)LTD, HILTON LEISURE LTD, IGNITION

CAR SUPERMARKETS LTD.

- FULL LIST ATTACHED

**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.

**JONATHAN HARPER WILKINSON**  
**LIST OF DIRECTORSHIPS**

<b>Company Name</b>	<b>VAT Reg No</b>	<b>Co Reg No</b>
Bingley Motors		
Haydock Finance Ltd	787 4158 82	1526882
H F (No 1) Ltd	732 7994 96	
Hilton Leisure Ltd	741 3446 49	
Ignition Car Supermarkets Ltd	806 5223 49	
Ignition Vehicle Management Ltd	787 4158 82	4131778
Norwest Properties Ltd	759 6296 69	
Norwest Developments (UK) Ltd	806 6374 23	3183243
Norwest Estates (UK) Ltd	806 6374 23	4303263
Norwest Sales Ltd	733 0307 73	3697207
Graham Holdings Ltd	804 6498 17	4415228
Wm Bowden Quality Properties Ltd	633 7954 13	
Otley Motors Ltd	816 6730 20	3428916
T & R Precision Engineers		
Oakdene Capital Ltd		