



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

534618

Company Name in full

Appleyard Limited



* F288AD40 *

Date of
appointment

Day

04

Month

06

Year

96

† Date of Birth

Day

20

Month

07

Year

45

Appointment form

Appointment as director

X

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 Richard

Surname

Atkin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Baillie Gate, Queens Drive

Post town

ILKLEY

Postcode

LS29 9QW

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

Development Director

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

Date

6.6.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

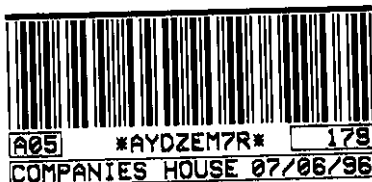
Date

6.6.96

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A05 *AYDZEM7R* 179
COMPANIES HOUSE 07/06/96

A I Ward

Appleyard Group PLC Windsor House

HARROGATE HG1 2PW Tel 0423 531999

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, CF4 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

Company Number

534618

† Directors only.

† Other directorships

Appleyard Finance Holdings Limited

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 preceded 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.