

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

**Company Number**

3145895

**Company Name in full**

YPCS 43 PLC



\*F288AC70\*

Date of appointment Day Month Year  
15 1 96

†Date of Birth Day Month Year  
02 07 49

### Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

**NAME**

\*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL JOHN

Surname

DICKINSON

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

CHIDDINGFOLD COTTAGE, NORTHFIELD LANE, Highburton

Post town

HUDDERSFIELD

Postcode

HD8 0QT

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

**Consent signature**

*[Signature]*

Date

15-1-96

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

15/1/96

\*\* Please delete as appropriate

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.

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

WALKER MORRIS, KINGS COURT, 12 KING STREET

LEEDS, LS1 2HL REF: EJM/DEC

Tel 0113 283 2500

DX number

DX exchange



EDX \*E81NH00R\* 6  
COMPANIES HOUSE 2/2/96

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**

† 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 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.

## **MICHAEL JOHN DICKINSON**

### **Current Directorships**

BWD Securities PLC  
Capital For Companies Limited  
Sharetrader (UK) Limited  
Yorkshire Investment Nominees Limited  
BWD Trustees Limited  
CFC Partners Limited  
Panel Systems Limited  
Panel Systems (Holdings) Limited  
Yorkshire Registrars Limited  
BWD Rensburg Limited  
Persimmon Assured Properties Plc  
Tay Assured Properties Plc  
DMJ Plc  
Ridings 1 Plc  
Ridings 2 Plc  
Ridings 3 Plc  
Ridings 4 Plc  
Ridings 5 Plc  
Ridings 6 Plc  
Ridings 7 Plc  
Ridings 8 Plc  
Barratt Besco 1 Plc  
Barratt Besco 2 Plc  
Barratt Besco 3 Plc  
Barratt Besco 4 Plc  
Yorkshire Growth 1 Plc  
Yorkshire Growth 2 Plc  
Scarwood Nominees Limited  
Lisco 95 LTD

### **Former Directorships**

The Jolly Baker Limited	Resigned 12/06/91
Griffon International PLC (formerly Griffon Machine Tool Company Ltd)	Creditors Voluntary Liquidation Feb 1992
Horton Holdings Limited	Resigned 07/01/93
Crystal Drinks Limited	Resigned 31/03/94
Hiram Wild Limited	Resigned 25/08/94
Yorkshire Housing Trust PLC	Members Voluntary Liquidation - 7 March 1995