

288a

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A35 *AX9NESKT* 111 COMPANIES HOUSE 22/01/97

Company Number			3303	679		
Company Name in full			A. & J. Hale Limi	ted		
* 1 9 0 0 A M E N *			Date of The International Control of The Inte	Year	† Date of I	Day Month Year birth 09 06 50
Appointment	Appointm	ent as director	✓ as secreta	Please as a dire	mark the appropriat ector and secretary	te box. If appointment is mark both boxes.
Form	NAME	*Style / Title		*}	-lonours etc	
		Forename(s)	Judith May			
		Surname	Hale			
		Previous Forename(s) Previous				
Surname			FAWLEY			
Usual residential address			18 Ridgewood			
			Firwood Park			
			Chadderton			
Post town			Oldham		Postcode	OL9 9UX
County / Region			Lancs		Country L	Jnited Kingdom
		† Nationality	British	†Business	occupation	
† Other directorships			None			
* Voluntary details.	Consen	t Signature	I consent to act as **	le.	Date	17.1.97
† Directors only.		Signed	A director, secretar	y etc must sign	the form below Date	". \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
** Please delete as appropriate			(**a director / secretary ad	ministrator / administrat	! tive receiver / receiv	ver 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.			BDO Stoy Haywa Lewis House 12 Smith Street Rochdale Lancs OL16 1TX	rd		
			When you have co	mpleted and sig	ned the form	please send it to

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Company	
† 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 preceded to it.	
and or procedure 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	
e 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	
dormanta parent company which wholly owned	· ·
the company making the return, or	· ·
- another wholly owned subsidiary of the	
same parent company.	
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