



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 3467035

Company Name in full YHUA Limited



\* F288AD40 \*

Date of appointment Day 01 Month 08 Year 98 †Date of Birth Day 11 Month 08 Year 56

### 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)

GLYN WILLIAM

Surname

OWEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 CRESCENT ROAD, SHEFFIELD

Post town

Postcode

S7 1HL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF ENTERPRISE &

†Other directorships (additional space overleaf)

ENTERPRISE & RESEARCH PROGRAMMES SHEFFHALL

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

Consent signature

*Glyn Owen*

Date

\* Voluntary details.  
† Directors only.

Signed

Signed

A director, secretary etc must sign the form below.

*J Kelly*

Date

4/9/98

\*\* 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.



A31 \*A9B0Y9FG\* 179  
COMPANIES HOUSE 08/09/98

JULIE DYSON, FINANCIAL SERVICES, THE UNIVERSITY OF LEEDS, LEEDS, WEST YORKSHIRE, LS2 9JT

Tel 0113 2336012

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

3467035

† 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 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.