

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))
	Company Number	4685064
Cor	mpany Name in full	A. ARKWRIGHT LIMITED
	Date of appointment	Day Month Year Day Month Year 20 11 2005 Birth 10071945
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 Forename(s)	*Honours etc
	Surname	ARKWRIGHT
	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	HOLLINS HEAD, ARLEY LANE, HAIGH
	Post town	WIGAN Postcode WNI 2UQ
	County / Region	LANCASHIRE COUNTRY ENGLAND
	[†] Nationality	BRITISH †Business occupation Notary Public
†Other directorships (additional space overleaf)		CHURCH GATE HOUSE NOMINEES LIMITED I consent to act as ** director / scarctary of the above named company
* Voluntary details.	Consent signature	Date 26/165
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Signed		A Arkentat Date 20/11/05
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 give will be visible to searchers of the public record		(**adirector / secretary / administrator / administrative receiver / receiver manager / receiver) MRS. D.C. ARKWRIGHT
		HOLLINS HEAD, ARLEY LANE, HAIGH
		DX number DX exchange
		Dr. Okonarige

Form April 2002

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4685064
Directors only.	[†] Other directorships	WIGAN GOLF CLUB WMITED
		BOLTON HOSPICE
		BOLTON HOSPICE SUPPORT LIMITED
		BOLTON HOSPICE LOTTERY LIMITED
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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 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.