

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

499 0025

Company Name in full

EASBY HALL MANAGEMENT  
COMPANY LIMITED

Date of  
appointment

09 12 2003

† Date of birth

04 06 1969

**Appointment  
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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAYNE ANGELA

Surname

PICKERING

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

CASTLEGATE COTTAGE, WOODACRE LANE,

Post town

BARDSEY, LEEDS

Postcode

LS17 9DG

County / Region

WEST YORKS

Country

UK

† Nationality

BRITISH

† Business occupation

OFFICE MANAGER

† Other directorships  
(additional space overleaf)

LEONARDS LTD

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

Consent signature

J. Pickering

Date

09/12/2003

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
York Place Company Nominees Limited

Date

09/12/2003

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

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.

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS

LS1 2DS

Tel 0113 242 0222

DX number 2644436

DX exchange LEEDS PARK SQUARE

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

DX 235 Edinburgh



A08  
COMPANIES HOUSE

0043  
31/01/04

Form April 2002

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.