

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 05573731 **Company Name in full** UPFAW 199 LIMITED Day Month Year Month Year Day Date of t Date of 0 2 0 9 6 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse. Forename(s) JOHN Surname WALSH **Previous** Previous Surname(s) Forename(s) LYDWELL, 7A HOLLY PARK Usual residential tt Tick this box if the address shown is a address tt service address for the beneficiary of a Post town HUBY Postcode **LS17 0BT** Confidentiality Order granted under the provisions of section County / Region WEST YORKSHIRE **ENGLAND** Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH f Business occupation † Other directorships (additional space overleaf) director / Sex each of the above named company consent to act as 20. F.25 Consent signature Date \* Voluntary details. t Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Lupton Fawcett Yorkshire House, East Parade, Leeds, LS1 5BD Tel 0113 280 2000

DX number DX: 730000

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.

04/08/2006 COMPANIES HOUSE

Laserform International 6/02

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 Edinburah

DX exchange Leeds

|                   | Company Number        | 05573731                      |               |
|-------------------|-----------------------|-------------------------------|---------------|
| † Directors only. | † Other directorships | The National Wool Textile Exp | A Corporation |
|                   |                       |                               |               |
|                   |                       |                               |               |
|                   |                       |                               |               |
|                   |                       |                               |               |

## **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.