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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

349307

Company Name in full

STRUTHERS & CARTER LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

3 0 0 4 2 0 0 2

†Date of
Birth

Day Month Year

2 7 0 1 1 9 5 5

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

Forename(s)

James Stephenson

Surname

Barrett

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old Hall, Carlton, Guiseley

Post town

Leeds

Postcode

LS19 7BE

County / Region

West Yorkshire

Country

UK

†Nationality

British

†Business occupation

—

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

James Barrett

Date

30/4/02

A director, secretary etc must sign the form below.

Signed

J.R. Barrett

Date

30/4/02

(** 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.

Pinsent Curtis Biddle

1 Park Row

LEEDS

LS1 5AB

Ref: JVH/AWW

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

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



HLE
COMPANIES HOUSE

0242
02/05/02