

288a

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

Company Number

00013295

Company Name in full

HULL INCORPORATED LAW SOCIETY



* F 2 8 8 A E 7 0 *

Date of appointment
Day Month Year
21 05 96

Day Month Year
†Date of birth
10 04 65

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

*Style / Title

MR.

*Honours etc

Forename(s)

SIMON TIMOTHY

Surname

BURGESS

Previous Forename(s)

Previous Surname(s)

Usual residential address

176 NORWOOD

Post town

BEVERLEY

Postcode

HU17 9JA

County / Region

E. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space on page 2)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

S.T. Burgess

Date

20/11/96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21.11.96

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

MS B SHARP, HULL INC. LAW SOCIETY
SUITE 3, KINGS BUILDING,
SOUTH CHURCH SIDE, HULL HU1 1RR

Tel: 01482 225388

DX number 999014

DX exchange HULL 1



A05 *A4XPKQV5* 499
COMPANIES HOUSE 22/11/96

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When you have completed and signed the form please send it to the Register 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

† 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 preceded 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 execute 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.