

288a

Please complete in type script,
or in bold black capitals.

CHWP000

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

Company Number

26926

Company Name in full

The Manchester Chamber of Commerce and Industry

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 3

†Date of
Birth

Day Month Year

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.

NAME

*Style/Title

Mr

*Honour set c

Forename(s)

Peter

Surname

Heginbotham

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

Post town

19 Grange Road, Bramhall

Stockport

Postcode

SK73BD

County/Region

Cheshire

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

P. Heginbotham

Date

7/5/2004

*Voluntary details.

†Director only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Heginbotham

Date

7/5/2004

(**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..

DX number DX exchange



A08
COMPANIES HOUSE

0505
03/06/04

Form April 2002

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
or LP - 4 Edinburgh 2

CompanyNumber

†Directorsonly.

†Otherdirectorships

NOTES

Showthefullforenames,NOT INITIALS.IfthedirectororsecretaryisacorporationorScottishfirm,showthenameonsurnameline andregisteredorprincipalofficeontheusualresidentialline.

Givepreviousforenamesorsurname(s)except:

- foramarriedwoman,thenamebywhichshewasknownbeforemarriageisnotbegiven.
- fornamesnotusedsinceageof18orforatleast20years

Apeerorindividualknownbyatitlemaystatethetitleinsteadoforinadditiontotheforenamesandsurnameandneednotgivethe namebywhichthatpersonwasknownbeforeheorsheadoptedthetitleorsucceededtoit.

Otherdirectorships.

GivethenameofeverycompanyincorporatedinGreatBritainofwhichthepersonconcernedisadirectororhasbeendirectorat anytimeinthepastfiveyears.

Youmayexcludeacompanywhicheitheris,oratalltimesduringthepastfiveyearswhenthepersonconcernedwasadirector,was

- dormant
- aparentcompanywhichwhollyownedthecompanymakingthereturn,or
- anotherwhollyownedsubsidiaryofthesameparentcompany.