

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

288a

or in bold black capitals. CHFP000		of particulars (use Form 288c))			
Company Number		40056			
Company Name in full		HANLEY MASONIC CLUB HAM			
		COMPANY LIMITED			
		Day Month Year Day Month Year			
appo	Date of pintment	28 11 2005 Birth 13121940			
Appointment Appointment as form	director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Sty Notes on completion	le / Title	*Honours etc			
appear on reverse.	name(s)	JACK			
	urname	TILSTONE			
	Previous [name(s)	Previous Surname(s)			
th Tick this box if the address shown is a service address for		15. MONKS CLUSE WESTLANDS			
the beneficiary of a Confidentiality Order	ost town	NEWCASTLE Postcode ST5 3QL			
granted under the provisions of section County / 723B of the	Region	STAFFORDSHIRE Country ENGLAND			
Companies Act 1985 †Na	ationality	BRITISH †Business occupation RETIGED			
†Other directorships (additional space overleaf)					
Consent signature		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate Signed		J. Tildas Date 28.11-2005			
		A director, secretary etc must sign the form below.			
		Mate 16/12/05			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director./ secretary / administrator / administrative receiver / receiver manager / receiver)			
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		Tel			
~		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:			
#AZ6YKBF W# 500	·ge	riogional or companios an			

Form April 2002

COMPANIES HOUSE

22/12/2005

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

	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 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.