



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

40056

Company Name in full

HANLEY MASONIC HALL COMPANY LTD

Date of
appointment

Day Month Year
29 11 2001

†Date of
Birth

Day Month Year
15 04 1944

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

ALAN BERNARD

Surname

HARP

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

28 STERNDAL DRIVE, CLAYTON

Post town

NEWCASTLE

Postcode

ST5 4HS

County / Region

STAFFS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

HARP RILEY HOLDINGS LTD

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

Consent signature

Alan Harp

Date

30/12/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L E Venables

Date

30/12/2001

(**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.

L E VENABLES SECRETARY

Tel

01785-278035

DX number

DX exchange

9

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



A43
COMPANIES HOUSE

0453
11/01/02

Company Number

† Directors only.

† Other directorships

FENTON STORAGE + TRANSPORT LTD

LONGTON STORAGE + TRANSPORT LTD

LINKLINE TRANSPORT LTD

PALLETWAYS DERBY LTD

STOCKTON HAULAGE LTD

STOCKTON HAULAGE IRELAND LTD.

STOCKTON HAULAGE DUBLIN LTD.

STOCKTON HAULAGE (WAREHOUSING) LTD.

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.