



# 288a

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

Company Number **41892**

Company Name in full **W. E. Yates Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 10 97** †Date of Birth Day Month Year

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

**PO Box 122**

**Fairweather Green**

**Thornton Road**

Post town **BRADFORD**

Postcode **BD8 0HZ**

County / Region **West Yorkshire**

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

**For and on Behalf of I.M. Secretaries Limited**

Date **01 OCT 1997**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

**For and on Behalf of I. M. Directors Limited**

Date **01 OCT 1997**

(\*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

**David Noakes**  
**Illingworth, Morris Limited**  
**PO Box 122 Fairweather Green**  
**Thornton Road Bradford**  
**BD8 0HZ**  
**Tel 01274 542255 Fax 01274 772500**  
**BD8 0HZ**



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COMPANIES HOUSE 05/05/98

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

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† Directors only.

† Other directorships

**Current Directorships for I.M. Secretaries Limited**

A. G. Goldsworthy &amp; Co Limited

A.C.C. Collection Consultants Limited

Adeps Lanae (1968) Limited

Adeps Lanae Limited

Airedale Combing Company Limited

Albert Glover &amp; Sons Limited

Alcrafield Limited

Alston Scouring Limited

Anglo-Manx Finance Limited

Benjamin Simon &amp; Sons Limited

Bountywide Limited

Broadhead &amp; Graves Limited

Brook Walker &amp; Company Limited

Cecil Waterhouse &amp; Sons Limited

Citan Limited

Clubdouble Limited

Clubdrive Limited

Colne Valley Workshops Limited

Commercial Credit &amp; Discount Co. Limited

Crombie No. 1 Limited

Crombie No.2 Limited

Crombie Retail Limited

Daniel Illingworth &amp; Sons Limited

Duncombe Warehousing Co Limited

Eggborough Garages (Whitley) Limited

Finchjewel Limited

**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.

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Francis Willey (Synthetics) Limited

George Mallinson &amp; Sons Limited

Glencairn Fabrics Limited

Globe Worsted Company Limited

Greenacre Motel (Whitley Bridge) Limited

Hall Fold Dyeing &amp; Raising Company Limited

Hartley Antiques Limited

Hartley Industrial Trust Limited

Henderson &amp; Feather Limited

Hirsch Son &amp; Rhodes Limited

Hobsons of Eggborough Limited

Huddersfield Fine Worsteds Limited

Hunt &amp; Winterbotham Limited

I.M. No. 10 Limited

I.M. No. 11 Limited

I.M. No. 12 Limited

I.M. No. 2 Limited

I.M. No. 4 Limited

I.M. No. 6 Limited

I.M. No. 7 Limited

I.M. No. 8 Limited

I.M. No. 9 Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

Illingworth Morris Pension Trustees Limited

Illingworth, Morris &amp; Company Limited

Isaac Holden &amp; Sons Limited

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Isaac Holden (Synthetics) Limited
J & C Crabtree (Speciality Fibres) Limited
J & J Crombie (Overseas) Limited
James Greaves Limited
John B. Ward & Sons (Bradford) Limited
John Priestman & Co. Limited
John Smith (Fieldhead) Limited
John Wright (Weaving) Limited
Joshua Hoyle & Sons (Bacup) Limited
Joshua Hoyle & Sons (Burnley) Limited
Joshua Hoyle & Sons (Manchester) Limited
Joshua Hoyle & Sons (Oldham) Limited
Joshua Hoyle & Sons (Preston) Limited
Joshua Hoyle & Sons (Rochdale) Limited
Joshua Hoyle & Sons Limited
Josiah France Limited
Kemp & Hewitt Limited
Kingsbridge Advances Limited
Lily Hill Dyeing Co Limited
Martin & Co. (Bradford) Limited
Martin, Sons & Company Limited
Matthew Walker & Sons Limited
Millbroad Limited
P.L. Limited
Preston Street Properties (Bradford) Limited
R.G. Neill & Son, Limited
Reid & Welsh Limited

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**Robert Aked & Son (Export) Limited****S Schneiders & Son Limited****Samuel Salter & Co. Limited****Scorefield Limited****Selby Builders Limited****Sharerival Limited****Shipley Warehousing Company (1985 No. 3) Limited****Shipley Warehousing Company (1985 No. 5) Limited****Shipley Warehousing Company (1985 No. 6) Limited****Shrink Resist by Woolcombers Limited****Sidcomix Limited****SRW Limited****Superwash by Woolcombers Limited****Sykes & Hebblethwaite Limited****Tarnbeam Limited****The Wike Mill Company Limited****Tommy Nutter Promotions Limited****Troydale Woollen Company Limited****Troyfill (Finishers) Limited****Veeryule Limited****W & E Jackson (Morley) Limited****W.H. No. 1 Limited****W.S.P. No. 1 Limited****W.S.P. No. 2 Limited****W.S.P. No. 4 Limited****West of England Woollen Mills Limited****Westbrook Lanolin Company Limited**

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† Other directorships

William Bussey Limited

William Smith &amp; Company Limited

Wm. Morris &amp; Sons Limited

Woolcombers (Scourers) Limited

Woolcombers (Supertops) Limited

Woolcombers (Topmakers) Limited

Woolcombers-Bussey Limited

World of Health Limited

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