



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

68669

Company Name in full

RICHARD POPPLETON & SONS LTD

Date of
appointment

Day Month Year
01 03 1999

†Date of
Birth

Day Month Year
13 07 1938

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)

JOHN ALLERTON

Surname

ARCHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3, ASH TERRACE, WHITCLIFFE ROAD

Post town

CLECKHEATON,

Postcode

B219 3DB

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

John J. Archer

Date

01.03.1999

A director, secretary etc must sign the form below.

Signed

John J. Archer

Date

01.03.1999

(**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.

JOHN J. ARCHER, c/o THOMAS RANSDEN (HOLDINGS) LTD

NETHERFIELD ROAD, GOISELEY, WEST YORKSHIRE

LS 20 9PD

Tel 01943 8722 64

DX number

DX exchange



ED1
COMPANIES HOUSE

0136
28/01/00

Form revised July 1998

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

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.