



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

132891

Company Name in full

BENJAMIN SHAW & SONS, LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 4 2 99 †Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Susan

Surname

Herbert

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

114 Green Park Road, Skircoat Green

Post town

Halifax

Postcode

HX3 0SW

County / Region

West Yorkshire

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

15 2 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15 2 99

** Please delete as appropriate

(**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.

HACKWOOD SECRETARIES LIMITED

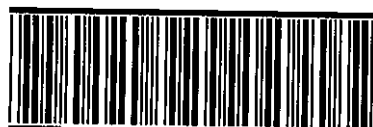
ONE SILK STREET

Tel LONDON EC2Y 8HQ

0171 456 2000

DX number

DX exchange



KLO *KOWXE35* 188
COMPANIES HOUSE 23/02/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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.