

Please complete in typescript, or in bold black capitals

**APPOINTMENT of director or secretary** 

288a

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

CHFP025 **Company Number** 144277 **Company Name in full** E. Harding & Sons Limited Day Month Year Month Year Day Date of A Date of 2101018 2 OI appointment Birth Please mark the appropriate box if appointment is as a director and secretary mark both boxes **Appointment** Appointment as director as secretary form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) |Sherry Surname Holland **Previous** Previous Forename(s) Sumame(s) Usual residential 3400 N Wolf Road M Tick this box if the address shown is a address M service address for the beneficiary of a 60131 Confidentiality Order Post town Franklin Park Postcode granted under the provisions of section County / Region | Illinois Country United States 723B of the Companies Act 1985 A Nationality A Business occupation A Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date 2 Ja Voluntary details A Directors only \*Delete as appropnate A director, secretary etc must sign the form below Signed lesson You do not have to give any contact Addleshaw Goddard LLP information in the box opposite but if you 100 Barbırollı Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3AB form The contact information that you Tel 0161 934 6000 2-2004226-1 give will be visible to searchers of the public record DX number 14301 DX exchange Manchester

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ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	144277	
A Directors only	A 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