



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

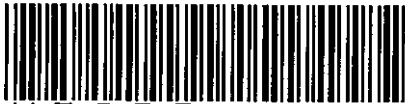
Appointment of director or secretary

Company Number

00298851

Company Name in full

JOHN EDWARD CROWTHER LIMITED



F288A018

Date of appointment Day Month Year
30 6 97

†Date of Birth Day Month Year
17 1 69

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

PHILIP ROGER

Surname

CROWTHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

1V4 COTTAGE, 100 HALLING, HONLEY

Post town

HUDDERSFIELD

Postcode

HD7 2QX

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROJECT MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

30 JUNE 1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 JUNE 1997

** 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.

Mr E.R. LEE, JOHN EDWARD CROWTHER LTD

BANK BOTTOM MILLS, MARSDEN,

HUDDERSFIELD Tel 01484 844011

DX number

DX exchange



A36 *A63GZX2X* 464
COMPANIES HOUSE 03/07/97

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

00298851

† Directors only.

† Other directorships

JOHN EDWARD CROWTHER (HOLDINGS) PLC

COLNE VALLEY SPINNING CO. LIMITED

CROWTHER BRUCE & COMPANY LIMITED

DEERHILL ESTATES 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 preceded 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.