

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

399 707

Company Name in full

HARROGATE INTERNATIONAL TOY FAIR LTD



\*F288A018\*

Date of appointment Day Month Year  
10 06 96

†Date of Birth Day Month Year  
15 06 45

**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)

TERENCE GRAHAM

Surname

PADGETT

Previous Forename(s)

N/A

Previous Surname(s)

Usual residential address

LINDALE, LING LANE

Post town

SCARCROFT

Postcode

LS14 1AA

County / Region

LEEDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

M.D.

†Other directorships (additional space overleaf)

PADGETT BROS (A 602) LTD  
SHAPEPART LTD

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

**Consent signature**

*Terence Graham*

Date

10/9/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Graham H Scott*

Date

26-09-96

\*\* 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 cc



A05 \*AJULKPP6\* 332  
COMPANIES HOUSE 11/10/96

COMPANIES HOUSE 14/09/96

MR. G.H. SCOTT - COMPANY SECRETARY	
HARROGATE INT. TOY FAIR LTD, VENING HOUSE	
SOUTH ROAD, WEYBRIDGE, SURREY	
KT13 9DZ	Tel 01932 828877
DX number	DX exchange

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 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.