



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 464080

Company Name in full STANLEY HOLT & SON LIMITED



* F288AD40 *

Date of appointment Day Month Year 06 08 96 † Date of Birth Day Month Year 15 02 59

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s) GRAHAM CHARLES

Surname HETHERINGTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

Badgers Acre, Stone Allerton

Post town NR AXBRIDGE

Postcode BS26 2NW

County / Region North Somerset

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

23 AUG 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23 AUG 1996

** 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.

T G MAINS

The Pavilions Bridgwater Rd, Bedminster Down

BRISTOL BS13 8AR Tel 0117 978 5006

DX number

DX exchange



A19 *AY8ZHOH1* 346
COMPANIES HOUSE 28/08/96

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

464080

† Directors only.

† Other directorships

LYONS BAKERIES (UK) LIMITED (resigned on 27/09/95)

LYONS CARLTON LIMITED (resigned on 27/09/95)

LYONS PATISSERIE LIMITED (resigned on 11/01/95)

SNOYL BLACKPOOL LIMITED (resigned on 25/01/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.