

Please complete in typescript, or in bold black capitals.
CHFP000

A05 COMPANIES HOUSE

Form revised July 1998

0674

05/04/03

## 288a

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

CHFP000 of particulars (use Form 288c))						
Company Numb	529628					
Company Name in f	LEIGH SPINNERS LIMITED					
<b>.</b>	Day Month Year Day Month Year					
Date appointm						
Appointment Appointment as directions and the form	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / T	le MR *Honours etc					
Notes on completion appear on reverse. Forename	NICHOLAS JOHN					
Surna	HORROCKS					
Previo	Previous					
Forename <b>Usual reside</b> n	Surname(s)					
addr	- 1/0 (*) - 144 く ハイン・スコン (赤 14) (*) トルー・ハート					
Post to	LONDON Postcode W140Dp					
County / Reg	Country					
†Nation	†Business occupation No NE					
†Other directors						
(additional space over	consent to act as ^^ director / secretary of the above named company					
Consent signal	Date -1 APR 2003					
* Voluntary details. † Directors only.  **Delete as appropriate	A director, secretary of c must sign the form below.					
Sig	Date _4 APR 2003					
	(**a director / secretary / administrator / administrative resolver / receiver / receive					
Please give the name, address,	JH DUNGOGGN - GARANT SECRETARY					
telephone number and, if available, a DX number and Exchange of	LEIGH SPINNERS LIMITED PARK LAWE LEIGH					
the po	-ANCS WN72LB Tel 01942 673232					
COMM	)X number DX exchange					
A40 COMPANIES HOUSE 24/	hen you have completed and signed the form please send it to the egistrar of Companies at:					
77	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			١
† Directors only.	†Other directorships			*
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## 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.