

Companies House

Junior At my

Please complete in typescript, or in bold black capitals.

**CHWP000** 

## APPOINTMENT of director or secretary

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

Company Number 0079 4985 Company Name in full ACCRINGTON ANGLERS HOLDINGS) LIMITED Day Month Year Month Day Year Date of †Date of 019 6 201018 appointment Birth **Appointment** Appointment as director Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse Forename(s) JAMES Surname DEWHURST Previous Previous Forename(s) Surname(s) 11 Usual residential <sup>††</sup> Tick this box if the EPSOM address shown is a address 16055 AZEC 2006 service address for the beneficiary of a Post town Postcode **Kフ4** RP TOURPOIRT Confidentiality Order granted under the provisions of section County / Region Country CHESH, RE 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation OPTO MOTRIST †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature 06/09 **Date** \* Voluntary details † Directors only Adirector, secretary etc must sign the form below \*Delete as appropriate 06/09/2008 Signed Date You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 077147 92517 give will be visible to searchers of the DX number DX exchange

18/10/2008 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

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

or LP - 4 Edinburgh 2

	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 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