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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

968513

Company Name in full

May & Hassell Saw Mills (Liverpool) Limited

Date of  
appointment

Day Month Year  
1 1 0 2 2 0 0 5

†Date of  
Birth

Day Month Year  
0 9 0 7 1 9 5 2

### 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)

Andrew Stephen

Surname

Pike

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Lodge Way House, Lodge Way, Harlestone Road

☒

Post town

Northampton

Postcode

NN5 7UG

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Secretary

†Other directorships  
(additional space overleaf)

See list attached

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

Consent signature

*Mark Jackson*

Date

18.3.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Mark Jackson*

Date

18.3.05

(\*\* a director / secretary / administrative / administrative / receiver / receiver / receiver / receiver)

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  
give will be visible to searchers of the  
public record.

Mark Jackson  
Linklaters  
Ones Silk Street  
London EC2Y 8HQ

Tel 020 7456 2000

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, CF14 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

