

288a

Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1087472

APPOINTMENT of director or secretary

F. R. Taylor Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 2 0 0 Χ

Day Month Year † Date of 0 0 3 Birth

as secretary

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

* Honours etc

Steven Russell

Silver

Previous surname(s)

Farr Royd House, 72 Sun Lane

Burley in Wharfedale

Postcode LS29 7LT

West Yorkshire

† Business occupation Solicitor

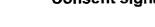
England

None

British

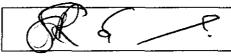
I consent to act as ** director /-secretary-of the above named company

Consent signature



- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

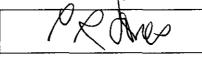


Date |

Country

28/02/2007

A director, secretary etc must sign the form below.



Date

28/02/2007

(**a-director/ secretary /-administrator /-administrative 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.

Tom Colston, United Co-operatives Ltd, Sandbrook Park, Sandbrook Way, Rochdale, Lancs, OL11 1RY, England Tel 01782 276284 DX number DX exchange

06/03/2007

COMPANIES HOUSE

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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	1087472	
† 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.

Steven Russell Silver

Individual Profile

Individual Details

Name: Steven Russell Silver QuickRef: SILVER-SR

Title:

Honours: Salutation:

Occupation: Solicitor Nationality: British Date of Birth: 02/03/1961

Previous Name: Identity No:

Primary Addresses

Home: Farr Royd House, 72 Sun Lane, Burley in Wharfedale, West Yorkshire, LS29 7LT, England

Management Details

User Grouping: File Reference: Managed By: Division/Partner:

Appointments Held

Name	QuickRef	Position	Appointed
Leathleys Quality Fare Limited	01401546	Director	05/02/2007
Grangefern Properties Limited	2655710	Secretary	20/02/2003
Sunwin Travel Limited	2657778	Director	07/02/2003
The Rollet Company Limited	3340782	Secretary	25/06/2004
Albert Farnell Limited	391896	Director	07/02/2003
Sunwin Cash Processing Services Limited	4519528	Secretary	21/03/2003
Sunwin Tours Limited	489333	Director	07/02/2003
UCL Secretary Limited	5632880	Director	08/12/2005
UCL Director 1 Limited	5633200	Director	08/12/2005
UCL Director 2 Limited	5651840	Director	12/12/2005
Sunwin Motors Limited	567119	Director	07/02/2003
UC Finance Limited	5856490	Director	26/06/2006
Cumbria Cruises Limited	6031975	Director	18/12/2006
West Riding Co-operative Association Limited	IP16868R	Director	07/02/2003
Victoria House (Harrogate) Limited	IP26714R	Director	07/02/2003
United Co-operatives Foodstores Limited	IP26715R	Director	07/02/2003
Yorkshire Co-operative Properties Limited	IP26898R	Secretary	05/10/2002

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
West Yorkshire Leasing Limited	1473115	Director	07/02/2003	10/04/2006
Dearnside Motors (Barnsley) Limited	1500342	Director	07/02/2003	06/01/2006
Joseph Sheard Limited	2585152	Director	07/02/2003	13/03/2006
Harrisons (Vehicles) Limited	493282	Director	07/02/2003	10/04/2006
Arthur Holdsworth Limited	659121	Director	07/02/2003	20/02/2006
Yorkshire Funeral Services Limited	774161	Director	07/02/2003	13/03/2006
H H Birch & Son Limited	815610	Director	07/02/2003	20/02/2006