

# PC SHARE REGISTER

plus

F6.0e

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

1110410

Company Name in full

J. BRIAN HIGGS &amp; CO LIMITED

Date of appointment

Day Month Year

01 01 2003

# Date of Birth

Day Month Year

10 03 1966

Appointment as director



as secretary



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

## Appointment form

Notes on completion appear on reverse

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

PHILIP

Surname

THOMPSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 STOKESAY CLOSE

Post town

CRAVEN ARMS.

Postcode

SY7 9EH

County / Region

SHROPSHIRE

Country

ENGLAND

# Nationality

BRITISH

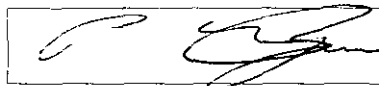
# Business occupation

MANAGER.

# Other directorships (additional space overleaf)

Consent signature

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



Date

29-01-2003

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

A. V. Wood

Date

29.01.2003

(\*\* 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

A26  
COMPANIES HOUSE0257  
13/02/03

COMPANIES HOUSE

01/02/03

Form revised July 1998

CLEWLEYS LTD, PARK HOUSE, 41 PARK STREET,

WELLINGTON, TELFORD, SHROPSHIRE.

TF1 3AE

Tel 01952 522000

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, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**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.