

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

288a

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

Company Number

2247289

Company Name in full

Spawforth Rolinson Limited

Date of  
appointment

Day Month Year

25 05 2007

† Date of  
Birth

Day Month Year

13 03 1963

## Appointment form

Appointment as director

x

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)

Paul Andrew

Surname

Bedwell

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

74 Watt Lane, Crosspool

Post town

Sheffield

Postcode

S10 5RE

County / Region

South Yorkshire

Country

England

† Nationality

BRITISH

† Business occupation

DIRECTOR - TOWN PLANNING,  
URBANISM + MAJOR PROJECTS

† Other directorships  
(additional space overleaf)

SPAWFORTH ROLINSON HOLDINGS LIMITED

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

Consent signature

P.A. Bedwell

Date

25/05/07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Dn Bedwell

Date

25/05/07

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.

Wake Smith

68 Clarkehouse Road, Sheffield,

S10 2LJ

Tel 0114 2666660

DX number 709061 DX exchange Sheffield 12

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A35

\*A0XM2Q1M\*

01/06/2007

312

COMPANIES HOUSE

FRIDAY

10/05

**Company Number** 2247289

†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