



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

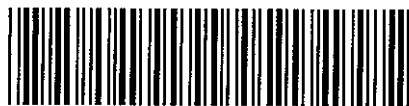
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2729360

Company Name in full

HOLDEN TIMBER LTD



\*F288A018\*

Date of appointment Day Month Year  
01 01 99

Date of Birth Day Month Year  
09 12 49

**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)

DENNIS JOHN

Surname

MASKEY

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

1, RINGHAM ROAD

Post town

IPSWICH

Postcode

IP4 5BX

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships (additional space overleaf)

HOLDEN TIMBER ENGINEERING LTD.

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

**Consent signature**

*[Signature]*

Date

30-12-98

A director / secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30-12-98

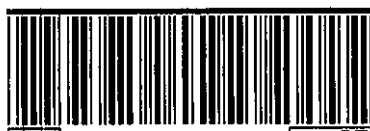
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A34 \*A13KZCT2\* 37  
COMPANIES HOUSE 08/01/99

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

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.