



288a

Please complete in typescript,
or in bold black capitals.

CHFP031

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

Company Number 2844764

Company Name in full YORK MERCHANT TAYLORS SERVICE
COMPANY LIMITED

Date of appointment Day Month Year 18 10 1999 *Date of Birth Day Month Year 26 10 1929

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours, etc

Forename(s)

PHILIP ARTHUR

Surname

HEWITT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 HAWTHORNE CLOSE NETHER BRIDGETON

Post town

YORK

Postcode

YO26 6HP

County / Region

Country

*Nationality

BRITISH

*Business occupation

CHARTERED ACCOUNTANT

* Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

28.9.99

* Voluntary details.

* Directors only.

* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/10/99

(* 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
the person Companies House should
contact if the



A31 *ARQROLOR* 765
COMPANIES HOUSE 30/10/99

CALVERT SMITH & CO.
Chartered Accountants
104 The Mount
York YO24 1GR

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

Company Number

2844 764

* Directors only.

*Other directorships

The Corporate Society of Financial Management Ltd

HORTICAP Ltd

The York Millennium Bridge Trust Ltd

The Chartered Institute of Management Accountants Pension and Insurance Schemes Ltd.

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.