



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3019437

Company Name in full

PHILIP HARRIS LIMITED

Date of  
appointment

Day Month Year  
0 1 0 6 2 0 0 1

†Date of  
Birth

Day Month Year  
3 0 0 1 1 9 4 2

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEITH

Surname

CHAPMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MOORLANDS, MOOR LANE

Post town

BURLEY-IN-WHARFEDALE

Postcode

LS29 7AW

County / Region

WEST YORKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Findel p.l.c., Herbert Walkers & Son (Printers) Limited

**Consent signature**

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

*[Signature]*

Date 14.06.2001

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 14.06.2001

(\*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 there is any query.

I J BOLTON, FINDEL PLC, BURLEY HOUSE, BRADFORD

ROAD, BURLEY-IN-WHARFEDALE, W.YORKS, LS29 7DZ

Tel 01943 864686

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 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



A11  
COMPANIES HOUSE

0408  
19/06/01

revised July 1998

**Company Number**

3019437

† Directors only.

† Other directorships

Stangs Limited, Estore Fulfilment Limited, Confetti Network Limited, Home Farm Hampers

Limited, Dee Group Pension Trustees Limited, Papertree Limited, Creative Publishing p.l.c.,

Webb Ivory (Burton) Limited, Club Centre Limited.

#### 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.