



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3024231

Company Name in full

ELLIS & EVERARD UK HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
1 7 0 7 2 0 0 6

†Date of  
Birth

Day Month Year  
1 1 0 5 1 9 5 2

**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)

John Joseph

Surname

McKenzie

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

12 Hollingwood Gate

Post town

Ilkley

Postcode

LS29 9PP

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

Date

17.7.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.7.06

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

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..

Miss D L Rothwell

46 Peckover Street

Bradford

West Yorkshire

BD1 5BD

Tel 01274 377000

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  
or LP - 4 Edinburgh 2



A31  
COMPANIES HOUSE

#A81D1H73\*  
631  
18/07/2006

Form 10/03

**Company Number** 3024231

† Directors only.

† Other directorships

See attached

#### 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.

## Present Directorships for Mr John McKenzie

<u>Other Directorships</u>	<u>Registered at</u>	<u>Company Number</u>
Chemitrade Limited		559002
Univar Europe Limited		1130241
D F Anstead Limited		558484
Cargo Fleet Chemical Co Limited		1763130
Chemical Storage Limited		709442
Chemical Transport Limited		711860
Ellis + Everard Chemicals Limited		1740695
Hardings Chemicals Limited		141877

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