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or in bold black capitals.

amending

288a

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

Company Number 3389353

Company Name in full EAST YORKSHIRE CONVEYING SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 17 Month 05 Year 99
†Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary ☒

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

*Honours etc

Forename(s) JULIA

Surname EDMOND

Previous
Forename(s)

Previous
Surname(s) COY

Usual residential
address 14 THE PARKLANDS, SOUTH CAVE

Post town BROUGH

Postcode HU15 2EL

County / Region EAST YORKSHIRE

Country ENGLAND

†Nationality

†Business occupation COMPANY SECRETARY

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 17.5.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17.5.99

**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.

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

Gosschalks
Queens Gardens
Kingston Upon Hull
HU1 3DZ

Tel 01482 324252

DX number 11902

DX exchange HULL



A18 *ABH6AGQ0* 603
COMPANIES HOUSE 29/05/99
COMPANIES HOUSE 20/05/99

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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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† 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.