



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))

CHFP029

Company Number 3507044

Company Name in full RIBBLE LINK CONSTRUCTION AND OPERATION LIMITED

Appointment form

Date of appointment: Day Month Year 0 1 0 4 2 0 0 0
†Date of Birth Day Month Year
Appointment as director ☐ as secretary ☒ X
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) IAN MICHAEL

Surname FISHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHAIN HOUSE COTTAGE, 107 CHAIN HOUSE LANE, WHITESTAKE

Post town

PRESTON

Postcode

PR4 4LB

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 30th March 2000

A director, secretary etc must sign the form below.

Signed

Date 30th March 2000

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

MAX B WINTERBOTTOM, P O BOX 78, COUNTY HALL, PRESTON, LANCASHIRE, PR1 8XJ

Tel 01772 263428

DX number 710920

DX exchange LCC PRESTON COUNTY HALL

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



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COMPANIES HOUSE 31/03/00

Company Number 3507044

† 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 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.