



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 3564109

Company Name in full Locker Trustees Limited

Date of appointment
Day Month Year
0 2 0 3 2 0 0 4

†Date of Birth
Day Month Year
2 3 0 8 1 9 4 4

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) John Gordon

Surname Dalzell

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

Toft End, Leicester Road

Post town

Knutsford

Postcode WA16 8QS

County / Region

Cheshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See Attached list

Consent signature

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

Date

15/04/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/04/04

(*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..

Arley Partnership LLP

PO Box 805, Warrington

WA1 1ZS

Tel

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A24
COMPANIES HOUSE

0136
11/05/04

Form April 2002

Company Number

† 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.

John Gordon Dalzell – Directorships	Reg. No.	Appointed
Locker Holdings Ltd in liquidation	4449827	29/05/02
Locker Group plc in liquidation	431900	01/08/97
Locker Process Solutions Ltd in liquidation	654046	26/08/03
Northern Conveyors Ltd in liquidation	1710453	26/08/03
Locker Europe Limited in liquidation	424338	03/02/04
Locker Industries (Holdings) Limited	785156	03/02/04
Locker Investments Limited in liquidation	3926879	03/02/04
 Locker Trustees Limited	 3564109	 02/03/04
 Burnden Leisure plc	 335699	 26/08/03
Bolton Wanderers Football & Athletic Company Limited	43026	26/08/03
Bolton Sporting Ventures Limited	3225433	26/08/03
Bolton Sports Village Limited	3025835	26/08/03
 Bolton Whites Hotel Limited	 3674979	 26/08/03