

Companies House

-- farshanginad ---

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))

Of In Doid Diack Capitals.		or particulars (use Form 2000))
CHWP000	Company Number	04038355
Company Name in full		BUCKLEY HOUSE MANAGEMENT COMPANY LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 2 1 1 2 0 0 8 Birth 1 8 0 9 1 9 6 5
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	BARRY FRANK.
	Surname Previous	WILLIAMSON.
^{††} 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	Forename(s)	Previous Surname(s)
	tt Usual residential address	5 BUCKLEY HOUSE, LANCASTER ROAD, DIDSBURY
	Post town	MANCHESTER Postcode M20 2QU.
	County / Region	Country
	[†] Nationality	FNGLISH †Business occupation CO. DIRECTOR.
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature		Af Williamsen Date 2/11/08.
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 17.11.08
You do not have to give any contact information in the box opposite but if you		(**a director / sepretary / administrator / administrative receiver / receiver manager / receiver)
ΑΥ		Tel
FRIDAY	95WC578*	DX number DX exchange
A50 28/11/2008 114 COMPANIES HOUSE 3		When you have completed and signed the form please send it to the Registrar of Companies at:
A19 18	FC5L4XS* 0/11/2008 21 ANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	04038355
† Directors only.	†Other directorships	Director of Great Northern Envelopes hto
		and Great Northern Envelopes Holding
		Co. Ltel.
		Theefield Industrial Estate, beldera Roa
		Leeds LS27 FJU.

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 provious 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.