

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04125370

Company Name in full

Skelton Business Park Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	07	2004	14	06	1948

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David John

Surname

Brimblecombe

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 Kirklees Close, Farsley

Post town

Leeds

Postcode

LS28 5TF

County / Region

Country

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

David John Brimblecombe

Date

1/7/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carl Goodwill

Date

1/7/04

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

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.

Stephanie McDonald, Millshaw, Leeds, LS11 8EG

Tel 0113 2711888

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A51
COMPANIES HOUSE

0371
31/07/04

Company Number

04125370

† 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.



***Please complete in typescript,
or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

04125370

Company Name in full

Skelton Business Park Limited

Name

David John Brimblecombe

Company Name	Resignation
Micklefield Properties Limited	
Springswood Limited	
The Robert Ogden Partnership Limited	
Timearrow Limited	12/01/2001
Tingley Limited	
Whinmoor Limited	
White Rose (Leeds) Limited	12/01/2001
White Rose Development Enterprises Limited	12/01/2001