

Please complete in typescript.

A28 COMPANIES HOUSE

30/03/01

Appointment of director or secretary

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

or in bold bla	ack capitals.	change of particulars (use Form 288c))		
CHFP010	Company Number	4176871		
	Company Name in full	SKAIFE & WILLIAMS LIMITED		
Appoint form Notes on	ment Date of Appointment Appointment as director	Day Month Year  O 9 O 3 2 O 0 1		
completion  pear on n	NAME *Style/Title	*Honours etc		
	Forename(s)	ANDREW LEE		
	Surname	SKAIFE		
	Previous Forename(s) Usual residential address	Previous Surname(s)  9 BEAMSLEY GROVE, BINGLEY		
	Post town	BRADFORD Postcode BD16 3NE		
County / Region †Nationality		WEST YORKSHIRE Country		
		BRITISH +Business occupation COMPANY DIRECTOR		
	+Other directorships (additional space next page)	None		
Consent signature		Date    Secretary of the above named company		
* Voluntary det † Directors only	sils. Signed	C3 CORPORETE SECRETARIES ATD Date 0 9 MAR 2001		
** Please delet	e as appropriate	(**a director/secretary/admi <del>nstrator/administrative receiver/receiver manager/receiver)</del>		
Places give	a the name address	ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,		
Please give the name, address, telephone number and, if available, a		STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292		
person Co	and Exchange of the mpanies House should	1503 <b>Tel</b>		
contact if there is any query.		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 for companies registered in England and Wales

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

* *	Company Number	4176871	
*Pirectors only	tOther 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:

or 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.

