



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4263103

Company Name in full

HARPERLEY ESTATES LIMITED

Date of
appointment

Day Month Year
07 08 2001

†Date of
Birth

Day Month Year
25 03 1978

Appointment
form

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

MEng

Notes on completion
appear on reverse.

Forename(s)

JAMES JONATHAN

Surname

ALLISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MIDDLETON LODGE, MIDDLETON TYAS,
KNYETON LANE,

Post town

RICHMOND

Postcode

DL10 6NT

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

Consent signature

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

J Allison

Date

16/08/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/08/01

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

TENON JENNINGS JOHNSON

19 BOROUGH ROAD

SUNDERLAND Tel J. Connolly 0191 5681000

DX number 60745 DX exchange SUNDERLAND

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

Please
teleph
a DX
the
co



A48
COMPANIES HOUSE

0107
18/09/02

A40
COMPANIES HOUSE
A04
COMPANIES HOUSE

0332
05/01/02
0418
28/09/01

Form revised July 1998

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.