

288a

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.

CHWP007

Company Number

4307960

Company Name in full

R. BLESDALE DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
19 11 2001

†Date of
Birth Day Month Year
16 08 1960

Appointment form

NAME *Style / Title

MR

as secretary

*Honours etc

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

Notes on completion
appear on reverse.

Forename(s)

PHILIP

Surname

MAUDSLAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

UPPER ICE FARM, LEXINGTON, OXFORD

Post town

KEIGHLEY

Postcode

BD22 9QF

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

EXTRA 6163 LTD HOME FARM HAMMERS LTD

Consent signature

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

Date

27.11.2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.11.2001

(**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.

Burton & Co, Chartered Accountants,

Sovereign House, Bradford Road, Riddlesden, Keighley,

BD20 5EW

Tel 01535 603281

DX number

DX exchange



A17
COMPANIES HOUSE

0669
05/12/01

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

Company Number

7307960

† 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.