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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4338968

Company Name in full Hotham Services Limited

Date of appointment Day Month Year 10 04 2002 †Date of Birth Day Month Year 27 08 1960

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen

Surname

Swalwell

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Cedar Cottage, High Street

Post town

Spofforth

Postcode

HG3 1BQ

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

Director/Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Stephen Swalwell

Date

10/4/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Tim Wheldon

Date

10/4/02

(** a director / secretary / administrator / administrator / receiver / receiver / 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.

Hotham Services Limited
Manor Farm, Main Street, Hotham, York, YO43 4UD

Ref: Tim Wheldon

Tel 07775 586402

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

NORTHERN FEATHER (HOME FURNISHINGS) LIMITED

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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.