

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

04582151

Company Name in full

LITTLEFAIR LIMITED

Date of  
appointment

Day Month Year

19 12 2002

†Date of  
Birth

Day Month Year

04 07 1957

**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

Notes on completion  
appear on reverse.

Forename(s)

ANTHONY JOHN

Surname

APPELBE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

3 WESTFIELD PARK

Post town

ELLOUGHTON

Postcode

HU15 1AN

County / Region

EAST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

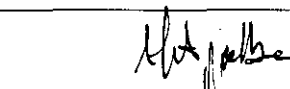
COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

JF APPELBE &amp; CO LIMITED; LYCETT HOLDINGS LIMITED

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

Consent signature



Date

19/12/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19/12/02

(\*\*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.

ANDREW M JACKSON (ref: CJS)

ESSEX HOUSE, MANOR STREET, HULL, EAST

YORKSHIRE HULL 144 Tel 01482 325242

DX number 11420

DX exchange HULL

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



A36  
COMPANIES HOUSE

0626  
31/12/02

Form revised July 1998

**Company Number**

04582151

† Directors only.

† Other directorships

AIREWORTH LIMITED

**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.