



Please complete in typescript,
or in bold black capitals.
CHFP042

288a

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

LITTLE FAIR LIMITED

Date of
appointment

Day Month Year
19 12 2002

†Date of
Birth

Day Month Year
24 04 1965

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)

KENNETH NEIL

Surname

Bowker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Baldestone Hall Farm, Baldestone Hall Lane

Post town

Baldestone

Postcode

BB2 7LA

County / Region

Lancs

Country

UK

†Nationality

UK

†Business occupation

Transport

†Other directorships
(additional space overleaf)

WH Bowker Ltd, WH Bowker International Ltd

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

Consent signature

KBL

Date

11/12/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

✓ [Signature]

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 (Rep: CTS)

ESSEX HOUSE, MARKET STREET, HULL, EAST

YORKSHIRE HULL 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 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



A36
COMPANIES HOUSE

0628
31/12/02

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 women, 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.