

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

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

Company Number

4637992

Company Name in full

YAW TREE (HITCHCLIFF) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Date of appointment

Day Month Year  
15 01 2003

† Date of Birth

Day Month Year  
04 05 1952

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

Forename(s)

JOHN ARTHUR KIRKPATRICK

Surname

KIRKPATRICK

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

PEAROCK COTTAGE, WHITES HILL, SULLYHASTON ABBOTS

Post town

READING

Postcode

R47 4E1

County / Region

Berkshire

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space next page)

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

Consent signature

John A. Kirkpatrick

Date

15.1.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

SIGNED FOR AND BEHALF OF  
ALPHA SECRETARIAL LIMITED

Date

15/01/03

(\*\*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.

ALPHA SEARCHES & FORMATIONS LIMITED	
5th FLOOR SIGNET HOUSE	
Tel	49 - 51 FARRINGTON ROAD LONDON EC1M 3JP
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  
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

†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 forename(s) 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 forename(s) 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.