

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number			4644173						
Company Name in full			OLD MILL FURNITURE (HORKSHIRE) LID						
			Day Month	Year	<b>.</b>	Day	Month	Year	
		Date of [ appointment	24 91 2	40103	<sup>†</sup> Date o	ر  ع'د	10.81	1932	
Appointment form  Notes on completion appear on reverse.		,		T - 1			<u> </u>		
	Appointment as director			as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title				*Honours	s etc			
		Forename(s)	WILLIAM HORACE						
		Surname	KNIGHT.						
	Previous		Previous						
	****	Forename(s)	Surname(s)						
Tick this box if the address shown is a service address for	™ Us	ual residential   address	THE OLD MILL, BALK,						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	THIRSK		P	Postcode	107	2 AJ	
	County / Region  †Nationality		NORTH YORKSHIRE COUNTRY ENGLAND						
			BRITISH TBusiness occupation FURNITURE MAKER						
†Other directorships (additional space overleaf)									
			I consent to act as ** director / secretary of the above named company						
Consent signature			1 12 12 Date 24/1/2003						
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.						
**Delete as appropriat	e	Signed	anad no	erayer of	Mage	Date	24	11/2003	
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
do, it will help Companies House to					<del></del>				
contact you if there is a query on the form. The contact information that you									
give will be visib		•	Tel						
public record.,			DX number DX exchange						
i de artes i de esta de la compania del compania de la compania del compania de la compania del la compania de la compania de la compania del la compania de la compania del			Vhen you have completed and signed the form please send it to the Registrar of Companies at:						

Form April 2002

COMPANIES HOUSE

0208

24/01/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.