

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

4766694

Company Name in full

BRAMROW LIMITED

Date of
appointment

Day	Month	Year
1	6	0 5 2 0 0 3

†Date of
Birth

Day	Month	Year

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)

COLIN JAMES

Surname

HICKS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

34 BEVERLEY ROAD, SOUTH CAVE

Post town

BROUGH

Postcode

HU15 2AU

County / Region

EAST YORKSHIRE

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

C. J. Hicks

Date

16/5/03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signing for and on behalf of

WALKER & WALKER SECRETARIES LIMITED

Date

16/5/03

(of a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANDREW M JACKSON, SOLICITORS

Essex House, Manor Street, Hull HU1 1XH

(Ref: ASF)

Tel 01482 325242

DX number 11920

DX exchange Hull

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.



LD6
COMPANIES HOUSE

0060
13/06/03

Form revised July 1998

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 DX 33050 Cardiff
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

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.