

Compagn's House

Please complete in typescript, or in bold black capitals

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	N.031115
	Joinparry Humber	4936165
Company Name in full		HULL AND EAST YORKSHIRE
		Meason
	Date of appointment	Day Month Year Day Month Year O 1 1 1 2 0 0 7 1 2 0 0 7 1 7 1 0 1 9 3 1
. • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
Orm N/ lotes on completion	AME *Style / Title	M R *Honours etc
appear on reverse	Forename(s)	ALEXANDER CAMPBELL
	Surname	DENHOLM
	Previous Forename(s)	Previous Surname(s)
Tick this box if the ddress shown is a	^{††} Usual residential address	I MIDDLEHOWE GREEN WALKING
ervice address for the beneficiary of a confidentiality Order	Post town	BEVERLEY . Postcode HUIT STE
granted under the provisions of section 723B of the	County / Region	EAST YORKSHIRE Country UK
Companies Act 1985	†Nationality	BRINSH †Business occupation RETIRED
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary-of the above named company
		Date 1.11.07
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Signed		Date 1/11/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(***a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		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 DX 33050 Cardiff
A31 09,	WYDUIV* /11/2007 481 NIES HOUSE	for 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