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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4952865

Company Name in full

WM 0502 Limited

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)

Peter

Surname

Dillon

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BROOKFIELD BANK LANE, UPPER DENBY

Post town

HUDDERSFIELD

Postcode

HD8 8UT

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

ATTACHED

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

Consent signature

PM Dillon

Date

24 February 2004

A director, secretary etc must sign the form below.

Signed

T. J. W. L.

Date

24 February 2004

(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

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.

Walker Morris Solicitors (PEH)
Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

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



A54
COMPANIES HOUSE

0594
26/02/04

Laserform International 6/02

Company Number

4952865

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: PETER MARSHALL DILLON
Nationality: BRITISH
Latest Address: BROOMFIELD BANK LANE
UPPER DENBY
HUDDERSFIELD
WEST YORKSHIRE
Postcode: HD8 8UT

Date of Birth: 25/04/1944

Company Appointments: Current: 11

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY**Appointed: pre 13/04/1991****Occupation:****Company Number:**

02371789

Company Name:PARK VIEW CONSTRUCTION LIMITED
ADMINISTRATIVE RECEIVER**DIRECTOR****Appointed: pre 13/04/1991****Occupation:**

ACCOUNTANT

Company Number:

02371789

Company Name:PARK VIEW CONSTRUCTION LIMITED
ADMINISTRATIVE RECEIVER**DIRECTOR****Appointed: 02/04/2003****Occupation:**

CHARTERED ACCOUNTANT

Company Number:

03362647

Company Name:HARGREAVES WASTE SERVICES LIMITED
Active**DIRECTOR****Appointed: 02/04/2003****Occupation:**

CHARTERED ACCOUNTANT

Company Number:

02538544

Company Name:HARGREAVES TRANSPORT SERVICES LIMITED
Active**DIRECTOR****Appointed: 02/04/2003****Occupation:**

CHARTERED ACCOUNTANT

Company Number:

03734948

Company Name:HARGREAVES INDUSTRIAL SERVICES LIMITED
Active**DIRECTOR****Appointed: 02/04/2003****Occupation:**

CHARTERED ACCOUNTANT

Company Number:

04140051

Company Name:HARGREAVES (UK) PLC
Active**DIRECTOR****Appointed: 12/05/2003****Occupation:**

CHARTERED ACCOUNTANT

Company Number:

04681882

Company Name:HARGREAVES COAL COMBUSTION PRODUCTS LIMITED
Active**DIRECTOR****Appointed: 20/08/2003****Occupation:**

CHARTERED ACCOUNTANT

Company Number: 01305924
Company Name: SQUIRE DISTRIBUTION SERVICES LIMITED
Active

DIRECTOR Appointed: 20/08/2003
Occupation: CHARTERED ACCOUNTANT
Company Number: 03735251
Company Name: HARGREAVES SERVICES LIMITED
Active

DIRECTOR Appointed: 20/08/2003
Occupation: CHARTERED ACCOUNTANT
Company Number: 01748345
Company Name: R & A FUELS LIMITED
Active

DIRECTOR Appointed: 14/11/2003
Occupation: CHARTERED ACCOUNTANT
Company Number: 04964453
Company Name: HARGREAVES (BULK LIQUID TRANSPORT) LIMITED
Active

This screen does not include appointments with LLP's.