

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))

CHFP016

Company Number

5052959

Company Name in full

JCH TRUSTEE LIMITED

Day Month Year

Day Month Year

Date of  
appointment

23 02 2004

† Date of birth

29 11 1947

**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)

JOHN CHRISTOPHER

Surname

HADFIELD

Previous  
Forename(s)

-

Previous  
Surname(s)

-

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

BURNLEY

Postcode

BB10 2NN

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH.

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

FAMIO HOLDINGS LIMITED LED ELECTRICAL LIMITED

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

**Consent signature**

*[Signature]*

Date

23/2/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

23/2/04

(\*\* a director / secretary / administrator / administrative 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.

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS

LS1 2DS

Tel 0113 242 0222

DX number 2644436

DX exchange LEEDS PARK SQUARE

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**



A50  
COMPANIES HOUSE

0544  
05/03/04

Form April 2002

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.