



Companies House

for the record

# 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

CHWP000

Company Number 05509192

Company Name in full Wellbark Nom B Limited

Date of appointment  
Day Month Year  
0 9 0 5 2 0 0 7

†Date of Birth  
Day Month Year  
1 1 1 0 1 9 5 7

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box if appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Christopher John

Surname Dalzell

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

The Old Farm House, Moor Top Lane, Flockton Moor

Post town

Wakefield

Postcode

WF4 4BU

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

Consent signature

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

C J Dalzell

Date

14.5.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

T Dalzell

Date

14/5/07

(\*\*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

WEDNESDAY



\*AETNOPL2\*

A23

16/05/2007

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COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2

**Company Number**

† Directors only

† Other directorships

See attached

  
  
  
  

**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

**Christopher John Dalzell (date of birth 11/10/57)**

**Other directorships (at 9 May 2007)**

<b>Company name</b>	<b>Registration number</b>
Highstone Estates Limited	04087869
Highstone Estates (Harrogate) Limited	01043868
Highstone Estates (Vicar Lane) Limited	04229040
Highstone Estates (Manchester) Limited	04204225
GBS Management Limited	02955057
Highstone Estates (Leeds) Limited	04310979
Highstone Estates (York) Limited	04330591
Highstone Group Limited	04330671
Highstone Estates (Kidderminster) Limited	04339125
Highstone Estates (Central Park South) Limited	04402204
Highstone Estates (City Square) Limited	04402201
Highstone Estates (Park Place) Limited	04402200
Liberty GB (London) Limited	03837972
MTF Management Limited	04587276