



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 05904675

Company Name in full TOTHILL LIMITED

Date of appointment Day Month Year 3 0 0 7 2 0 0 9 † Date of Birth Day Month Year 0 8 0 1 1 9 4 9

Appointment form

Appointment as director

X

as secretary

X

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)

MICHAEL

Surname

HEADLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

174 PIPPIN STREET, BURSCOUGH



Post town

ORMSKIRK

Postcode

L40 7SP

County / Region

LANCASHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

C.C.S BLACKPOOL LIMITED

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

Consent signature

Date

30 JULY 2009

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30 JULY 2009

(** a director / secretary)

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.

Cobbetts LLP
58 Mosley Street
Manchester
M2 3HZ

SJZR/RE439.1

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A44

05/08/2009

278

COMPANIES HOUSE

Company Number 05904675

† Directors only.

† Other directorships

C.C.S NOTHAMPTONSHIRE LIMITED

I S S HEALTHCARE LIMITED

REACH INVESTMENTS LIMITED

SCARISBRICK HALL LIMITED

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.