

Please complete in typescript, or in bold black capitals. CHFP096

531

19/09/2006

COMPANIES HOUSE

288a

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

Company Number			5908131							
Company Name in full			Tony Neary Butchers Limited							
			Day Month Year							
	Date of appointment Appointment as director		1 6 0 8	2 10 10 6	†Da Birti	te of				
Form			as secretary X Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.							
	NAME	*Style / Title	*Honours etc							
Notes on completion appear on reverse.	l	Forename(s)								
		Surname	David Newton & Co. Ltd							
		Previous Forename(s)			1	evious ame(s)				
	Usı	ual residential address	Lawrence House, James Nicolson Link, Clifton Moor,							
Post town County / Region †Nationality			York		Postcode	stcode Y030 4WG				
			North Yorkshire	Country	ountry United Kingdom					
			†Business occup				ation			
[†] Other directorships (additional space overleaf)										
Consent signature			S. www.	S on s	sehalf o	Date	16/08			
* Voluntary details. † Directors only. ** Delete as appropriate		Signed	A director, sec	Ame	en	Date	61081			
Please sive the name address			David Newton & Co. Ltd							
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Lawrence House James Nicolson Link Clifton Moor								
	anies House should		York YO30 4WG Tel (01904) 692949							
			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 for companies registered in England and Wales							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Company Number					 		
[†] Directors only	[†] Other directorships							
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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.