



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

6390484

Company Name in full

ST JOHNS (ILKLEY) MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
0 4 1 0 2 0 0 7

† Date of
Birth

Day Month Year
3 0 0 6 1 9 7 1

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RICHARD THOMAS

Surname

DEARS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 CENTRAL AVENUE



Post town

LIVERPOOL

Postcode

L34 2QL

County / Region

MERSEYSIDE

Country

UK

† Nationality

BRITISH

† Business occupation

PROJECT MANAGER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

Date

4/10/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

4/10/07

(** 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
pl

Hill Dickinson LLP NOMINEES LIMITED

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

Tel 0151 236 5400

DX number DX14129

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

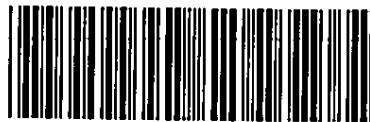
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A19 01/11/2007 610
COMPANIES HOUSE

Company Number 6390484

† 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	RICHARD THOMAS DEARS
Nationality	BRITISH
Latest Address	5 CENTRAL AVENUE LIVERPOOL
Postcode	L34 2QL

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 30/06/1971

Company Appointments Current 3

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

SECRETARY	Appointed 17/01/2000
Occupation	PROJECT MANAGER
Company Number	03839128
Company Name	REMSTONE LTD
	Active
DIRECTOR	Appointed 01/09/2000
Occupation	DIRECTOR
Company Number	03913291
Company Name	REMSTONE CONSTRUCTION LTD
	Active
DIRECTOR	Appointed 20/10/2005
Occupation	PROJECT MANAGER
Company Number	01673674
Company Name	TRIUMPH TRADING PARK MANAGEMENT CO LIMITED
	Active

This screen does not include appointments with SE companies or LLP's