



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

# 288a

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

Company Number **06494481**

Company Name in full **HOLDSWORTH TECHNICIANS  
LIMITED**

Date of appointment Day Month Year **18 02 2008** †Date of Birth Day Month Year **12 06 1966**

### 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)

**SHAUN**

Surname

**HOLDSWORTH**

Previous  
Forename(s)

**—**

Previous  
Surname(s)

**—**

Usual residential  
address

**43 THE BRIARY**

Post town

**CONSETT**

Postcode

**DH8 0QZ**

County / Region

**DURHAM**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**VEHICLE  
TECHNICIAN**

†Other directorships  
(additional space overleaf)

**—**

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

Consent signature

**S. Holdsworth**

Date

**18/02/08**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**J. Smith**

Date

**18/02/08**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**JASON SMITH**

**464 ST ALBANS ROAD**

**WD24 6SR Tel 01923 256 221**

DX number

DX exchange

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



\*AW0YBXKW\*

A52

27/02/2008

171

COMPANIES HOUSE

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

WEDNESDAY