



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6805859

Company Name in full

BROOKES SORDAN LIMITED.

Date of appointment

Day Month Year
02 02 2009

Date of Birth

Day Month Year
10 11 1942

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)

FRANCIS WILLIAM.

Surname

DOYLE

Previous Forename(s)

N/A

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 FIRS" FAIRWAYS COURT
LEICESTER RD 1

Post town

HINCKLEY

Postcode

LE9 7LX

County / Region

LEIC

Country

U.K.

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR.

† Other directorships
(additional space overleaf)

N/A

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

Consent signature

Date

2.2.2009.

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.2.2009

(* 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



A21 19/03/2009 261
COMPANIES HOUSE
"RYF49/UI"
RM 03/03/2009 124
COMPANIES HOUSE
A28 21/02/2009 397
COMPANIES HOUSE

Barcode
of change

ADDRESSEES WARWICK BUILDINGS

ROSSENDALE ROAD - EARL SHILTON

LEIC

Tel 01455 840 222

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY
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1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, official style, and it discusses the state of the Union, the progress of the government, and the President's plans for the future. It is a very long letter, and it covers a wide range of topics, including the economy, the military, and the foreign relations of the United States.

2. The second part of the document is a letter from the Secretary of the Treasury to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the Treasury. The letter is written in a formal, official style, and it discusses the state of the Treasury, the progress of the government, and the Secretary's plans for the future. It is a very long letter, and it covers a wide range of topics, including the economy, the military, and the foreign relations of the United States.

3. The third part of the document is a letter from the Secretary of the Navy to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the Navy. The letter is written in a formal, official style, and it discusses the state of the Navy, the progress of the government, and the Secretary's plans for the future. It is a very long letter, and it covers a wide range of topics, including the economy, the military, and the foreign relations of the United States.

Company Number

6805889

† Directors only.

† Other directorships

N/A

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.