

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

6837170

Company Name in full

ELLIS BRIGHAM HOLDINGS LIMITED

**Appointment
form**

Notes on
completion
appear on next
page

**Date of
Appointment**

Day Month Year
0 4 0 3 2 0 0 9

**† Date of
Birth**

Day Month Year
1 1 0 5 1 9 4 4

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If
appointment is as a director and secretary

NAME *Style/Title

***Honours etc**

Forename(s)

ELLIS

Surname

BRIGHAM

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

17 HILLTOP, HALE

Post town

ALTRINCHAM

Postcode

WA15 0NN

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

**†Other directorships
(additional space next page)**

As per attached list

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

Consent signature

Date

04 MAR 2009

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
ELCS CORPORATE SECRETARIES LTD

Date

04 MAR 2009

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

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67	
WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,	
T:0161 477 8282 Tel	
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**



A13 21/03/2009 51
COMPANIES HOUSE

Company Number

6837170

†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.

OTER DIRECTORSHIPS	
Company Name	ELLIS BRIGHAM HOLDINGS LIMITED
Company Number	6837170

Name & Address	Appointment	Resignation	Company Name
Brigham, Ellis 114 Palatine Road, Didsbury, Manchester, M20 3ZA	Pre 16/4/1991		Ski Outfit Limited (02030046)
	Pre 23/5/1991		Ellis Brigham Limited (01951886)
	Pre 23/5/1991		Ski Clobber Limited (00897857)
	Pre 27/12/1991		Mountaineering Activities Limited (00863988)
	Pre 02/01/1992		Mountain Shop Limited (The) (01514341)
	Pre 16/5/1992		Stubbs Outdoor Sports Limited (00944473)
	19/1/1994		The Snowboard Asylum Limited (02889350)
	16/7/2008		EB2003 Limited (06647635)
	16/7/2008		EB2092 Limited (06647643)