

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC9499

**Company Name in full**

W & R Lewis Limited

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day			Month			Year			† Date of Birth			Day			Month			Year		
0	2		0	4		2	0	0	1	1	3	1	1	1	9	6	1			

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Mr \* Honours etc

Neil Richard

Carrick

Previous  
surname(s)

Church Hill Lodge, 6A Church Hill

South Cave Postcode HU15 2EU

East Yorkshire Country

British † Business occupation Chartered Accountant

See attached schedule

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

**Consent signature**

Date 6/04/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

Date 06/04/2001

(\*\*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.

Alan Robson, Company Secretary, Fish Dock Road,	
Grimsby, North East Lincs, DN31 3NW	
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, CF4 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

**Company Number**

SC9499

† 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.

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

CHFP010

**Company Number**

SC9499

**Company Name in full**

W & R Lewis Limited

**Name**

Neil Richard Carrick

## List of other directorships Schedule to form 288a

Company Name	Resignation
Carrick (Hull) Limited	
Cosalt Holiday Homes Limited	
Cosalt Industrial Services Limited	
Cosalt International Limited	
Cosalt Leisure Products Limited	
Cosalt Lighting Limited	
Cosalt Plc	
Cosalt Workwear Limited	
W & J Knox Fibres Limited	
W. & J. Knox Limited	