

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**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)

SC28560

Beau Brummel Limited

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0	5	2	0	0
1				1	3	1
				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**

*[Signature]*

Date 23-5-01

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

**Signed**

*[Signature]*

Date 23-5-01

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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**

SC28560

† 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**

**List of other directorships  
Schedule to form 288a**

SC28560

**Company Name in full**

Beau Brummel Limited

**Name**

Neil Richard Carrick

Company Name	Resignation
<p>Banner Group Limited</p> <p>Banner Limited</p> <p>Carrick (Hull) Limited</p> <p>Cosalt Holiday Homes Limited</p> <p>Cosalt Industrial Services Limited</p> <p>Cosalt International Limited</p> <p>Cosalt Leisure Products Limited</p> <p>Cosalt Lighting Limited</p> <p>Cosalt Plc</p> <p>Cosalt Workwear Limited</p> <p>Crewsaver Holdings Limited</p> <p>Crewsaver Limited</p> <p>Kenmore Technical Services Limited</p> <p>W &amp; J Knox Fibres Limited</p> <p>W &amp; R Lewis (Glasgow) Limited</p> <p>W &amp; R Lewis Limited</p> <p>W. &amp; J. Knox Limited</p>	